Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING
August 2026 Meeting Minutes

The Board of Directors of the MMWA held its regular board meeting on August 18, 2026, in the boardroom of the Administrative Office Building.

Bill Marten called meeting to order at 7:18 P.M.

Members present:
Jeffery Johnson - Floydada
Jesse Hall - Silverton
Bill Marten- Tulia
Justin Graves - Lockney
Jeff Smith - Silverton

Members Absent:
KayCee Thiebaud - Lockney
Patti Lowrance – Floydada
Cory Hoelting - Tulia

Others present:
Jessica Shelton
Michael Shelton
Kamee Casner
Bethany Reyna

1. **QUORUM CHECK, PLEDGE OF ALLEGIANCE & PRAYER**
   Bill Marten declared that a quorum was present. Justin Graves opened with a prayer.

2. **CITIZENS REQUESTS & COMMENTS**
   No citizens were present.

3. **APPROVAL OF THE MINUTES**
   Motion to approve the July 2026 minutes by Jeff Johnson, seconded by Jesse Hall.
   Motion passed without opposition

4. **CONSIDER AND ACT UPON FINANCIAL, INVESTMENT AND PAYMENT VOUCHER REPORTS**
   Jessica Shelton presented the July 2026 Financial, Investment and Payment Voucher Reports. Motion by Jeffrey Johnson, seconded by Justin Graves to approve the July 2026 Financial, Investment and Payment Voucher Reports as presented.
   Motion passed without opposition

5. **CONSIDER AND ACT UPON CORONADO SHORES BUILDING PERMIT REQUEST FROM TONY SPOHN**
   Motion to approve the permit request by Justin Graves, seconded by Jeff Smith.
   Motion passed without opposition

6. **CONSIDER AND ACT UPON BUDGET REFUND TO THE CITIES**
   No action taken

7. **CONSIDER AND APPROVE REVISED 2026-2027 O&M BUDGET**
   Motion to approve the revised O&M Budget by Jesse Hall, seconded by Jeff Smith.

Motion passed without opposition

8. CONSIDER AND APPROVE THE PROPOSED TAX RATE FOR FY 2026.

Motion to approve the proposed tax rate for FY 2026 by Jesse Hall, seconded by Jeff Smith.
Motion passed without opposition

9. CONSIDER AND ACT UPON THE ENGAGEMENT OF EIDE BAILLY AS AUDITORS FOR FYE SEPTEMBER 30, 2026.

Motion to approve Eide Bailly as Auditors for FYE 2026 by Jeffrey Johnson, seconded by Jesse Hall.
Motion passed without opposition

10. REPORTS

Jessica Shelton presented the General Manager's report. Jessica discussed a few changes to be made to the 2027 Long-term RV and Boat Storage Leases. She also reported that Michael Shelton is eligible to take his A Water License Exam.

Bethany Reyna presented the Park Superintendent Report. Bethany reminded the Board that the Annual Paddlecraft Race is September 5th, to immediately be followed by Customer Appreciation Day.

Michael Shelton presented the Water Superintendent report. Michael informed the Board of upcoming repairs that will take place at multiple locations. He also reported that the chlorine tap installation and repairs off FM 378 have been completed. Michael reminded the Board that the Lockney tank cleaning would take place soon. Lastly, he let the Board know there has been a new connection request in Silverton. For recreation, Michael reported there have been some issues and evictions involving data center employees staying at the park.

11. BOARD COMMENTS

Bill Marten requested staff add a column to the Revenue and Expenditures Report to reflect the percentage of the remaining budget year-to-date. Bill also suggested the skid steer pay off be moved to the capital outlay expense code. Lastly, Bill agreed with Michael Shelton that the check to Tulia Well Service be moved from Recreation to Water Supply.

12. ADJOURN

Motion to adjourn by Jeffrey Johnson, seconded by Jesse Hall at 8:49 PM.

PRESIDENT_____

SECRETARY_____