Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING
FOR SEPTEMBER 2026

The Board of Directors of the MMWA held its regular board meeting on September 15, 2026 in the boardroom of the Administrative Office Building.

Bill Marten called meeting to order at 7:22 P.M.

Members present:
Bill Marten -Tulia
Cory Hoelting – Tulia
Justin Graves – Lockney
Patti Lowrance – Floydada
KayCee Thiebaud- Lockney

Others present:
Jessica Shelton
Michael Shelton
Bethany Reyna

Members Absent:
Jeffrey Johnson- Floydada
Jeff Smith- Silverton
Jesse Hall- Silverton

1. **QUORUM CHECK & PRAYER**
   Bill Marten declared that a Quorum of Directors is present. Cory Hoelting opened with a prayer.

2. **CITIZENS REQUESTS & COMMENTS**
   No comments

3. **CONDUCT PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF THE 2026 TAX RATE**
   O&M Proposed Tax Rate = $ 0.113
   Hearing opened at 7:23pm and closed at 7:28pm.

4. **CONSIDER AND ACT UPON RESOLUTION 0915.01 ADOPTING THE 2026 TAX RATE AS LISTED IN AGENDA ITEM 3.**
   Motion by Justin Graves, seconded by Patti Lowrance to adopt the 2026 Tax Rate.
   Motion passed without opposition

5. **APPROVAL OF THE MINUTES**
   Motion by Patti Lowrance, seconded by KayCee Thiebaud to accept the minutes of the August 2026 regular meeting.

6. **CONSIDER AND ACT UPON FINANCIAL REPORTS**
   Jessica Shelton reviewed the August 2026 Financial Reports for the Board. Motion by Patti Lowrance, seconded by Justin Graves to approve the August 2026 Financial Reports as presented/printed.

7. **APPROVAL OF TAX LOT SALES**
   Motion by Cory Hoelting, seconded by KayCee Thiebaud to approve the tax lot sales as presented.

8. CONSIDER AND APPROVE THE PROPOSED 2027 LTRV AND BOAT STORAGE LEASE AGREEMENTS AND RATES

Motion by Patti Lowrance, seconded by Justin Graves to approve the 2027 LTRV and Boat Storage Lease Agreements and Rates..

9. DISCUSS AND CONSIDER THE ANNUAL EVALUATION AND 2026-2027 SALARIES OF THE GENERAL MANAGER AND SUPERINTENDENT

Tabled until next meeting.

10. REPORTS

Jessica Shelton informed the board that the entity will donate to the Game Warden's Association again this year for the General Manager's report.

For Water Supply, Mike Shelton discussed the need to upgrade the infrastructure of the raw water pumps and presented a quote from JCH for the project. He also reported that our THM levels have been consistently within range for the last couple of years.

For Recreation, Mike reported a fire that resulted in a complete loss of a new RV in long-term site #80. Three employees took the fire truck and were able to mostly extinguish the fire prior to the Silverton Fire Volunteer service making it to the scene.

Bethany informed the board of the Haunted Trail Ride event planned for October 31st.

11. BOARD COMMENTS

No comments

12. AJOURN

Motion by Justin Graves, seconded by KayCee Thiebaud to adjourn the meeting at 8:31 PM.

PRESIDENT_____

SECRETARY_____