

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR DECEMBER 2025

The Board of Directors of the MMWA held its regular board meeting on December 4, 2025 in the boardroom of the Administrative Office Building.

Jeffery Johnson called meeting to order at 7:26 p.m.

Members present:

Jeffery Johnson - Floydada
Justin Graves - Lockney
Joey Alvarado - Silverton
Bill Marten- Tulia
Patti Lowrance - Floydada
Jesse Hall - Silverton

Members Absent:

Cory Hoelting - Tulia

Others present:

Michael Shelton
Jessica Shelton
Kamee Casner
Bethany Reyna
Steve Dunn

1. QUORUM CHECK & PRAYER

Jeffery Johnson declared that a Quorum of Directors is present. Bill Marten opened with a prayer.

2. CITIZENS REQUESTS & COMMENTS

No citizens were present, no comments.

3. APPROVAL OF THE MINUTES

Motion by Patti Lowrance, seconded by Joey Alvarado to accept the minutes of the November 2025 regular meeting as printed.

Motion passed without opposition

4. CONSIDER AND ACT UPON FINANCIAL AND INVESTMENT REPORTS

Jessica Shelton reviewed the November 2025 Financial and Investment Reports and Payment Vouchers for the Board. Motion by Justin Graves, seconded by Bill Marten to approve the November 2025 Financial and Investment Reports and Payment Vouchers as presented/printed.

Motion passed without opposition

5. CONSIDER AND ACT UPON PURCHASE OF VEHICLE OUT OF TBR ACCOUNT

Motion by Jeffrey Johnson, seconded by Patti Lowrance to approve the purchase of the truck from Bar-W Ford.

6. REPORTS

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Jessica Shelton reported that the annual audit should be ready to be presented at next month's meeting. She also let the Board know that training for Gworks begins tomorrow, December 5th.

7. BOARD COMMENTS

No comments.

8. AJOURN

Motion by Joey Alvarado, second by Jesse Hall to adjourn at 7:54 p.m.

PRESIDENT

SECRETARY