



CANYON PARK WATER SUPPLY CORP

DIRECTORS MEETING

THURSDAY, DECEMBER 8, 2022

CLUBHOUSE

MINUTES

6:00PM

A. Call to Order @ 6:09 PM

B. Reading of Minutes – Minutes of 11/17/22. Motion to approve with one correction. Clarify which office in #D in the last line by Robert, 2nd Jim. Unanimous approval with correction.

I. FINANCIAL MATTERS

A. Reading of Financial Reports – Motion to approve – Johnny, 2nd by Robert. Unanimous approval.

II. ITEMS OF BUSINESS

A. Inspection Certificates – Jim will continue to pursue with TCEQ.

B. Follow up with meter bids – Tabled

C. Follow up on TRWA Tarif – We have receipt for Document send on 12/6/22. This does not require a County filing but have forwarded to the public utility commission.

D. Follow up regarding new property acquisition possibility – Talked with P. Garland about possibility of purchasing 1 acre of adjacent property. It is undeveloped and can be access from our current property. Easement has already been addressed. Mr Garland will get back to us after the Christmas Holiday.

- E. Follow up regarding building needs – Johnny reached out to a company in Point Blank to raise the building up just a bit and maybe put runners under it. They will come out to do a bid and he already sent them pictures. Will table to the following meeting.
- F. Followup for new contract – Gina to find existing contract – Table to following meeting. Robert will also reach out to another utility provider as well.
- G. Post Analysis on leak on West Lone Oak – All discussion led to having the valves marked. This will need to be done as well as the new ones being placed. Maps will need to be updated with the new ones being installed. New valves will help in not having to shut down entire areas in the future.
- H. New Business – Copies of TAC30 needs to be put in binders. Bonus for office person was brought up. The decision was to match the same as the POA office person but also add in a monthly stipend of \$50.00 to cover gas/vehicle costs in running errands, banking, postal driving etc. Receipts will have to offset amount. Jim motioned/ Johnny Second. Robert authorized petty cash for Drinks for the Christmas Party. POA will cover ½ the cost.

III. ADJOURNMENT at 7:54 PM