

Board of Directors  
Coke County Underground Water Conservation District  
Robert Lee, Texas

Official Minutes of the Meeting held on January 14, 2025

at Robert Lee, Texas. The scheduled meeting of the

District Directors of the Coke County Underground Water Conservation District was

called to order by Wes Washam- President with Mike Pinard, Mike Arrott, Jimmie Byrne and Tim Smith present.

Others present were: Jnae Walls

The regular meeting was called to order by Wes Washam, President of the Board, at 5:01 PM.

There was no public attendance or public comments.

Minutes from November 11<sup>th</sup>, 2024 meeting were reviewed and discussed. Tim Smith made motion to approve. Jimmy Byrne seconded. Motion passes 100%.

Minutes from the December 10<sup>th</sup> called meeting were reviewed and discussed. Jimmie Byrne made motion to approve. Mike Arrott seconded. Motion passes 100%.

General Manager, Jnae Walls, presented monthly bills and payments.

Financial Statements and monthly bank statements from RLSB for November and December 2024 were presented by General Manager. Tim Smith made motion to approve financial statements. Mike Arrott seconded. Motion passes 100%.

General Manager, Jnae Walls, presented Manager's Report: one new intent to drill since November 2024, problematic email communications have been corrected via Central Texas Telecommunications, management plan has been submitted for pre -review #2 to TWDB, financial audit with Eckert & Co. is complete.

There was no other business to come before the board.

The next scheduled board meeting was set for March 11, 2025 at 5:00pm

Meeting was adjourned at 5:23PM. Motion was made by Jimmie Byrne and seconded by Mike Arrott. Motion carried 100%.

Secretary

President