

Minutes of Westminster SUD Public Meeting July 21, 2025

Those present were: Jack Wilson, Cheryl Mathis, John Meza, Cynthia Foster, Dale Smith, Colton Harrison and Evelyn Rockhold.

1. Called to Order at 5:25 pm. Cheryl made a motion to approve, Jack 2nd. All approved.
2. Read and approved minutes of Westminster SUD Public meeting June 23, 2025.
John made a motion to approve, Jack 2nd. All approved
3. Read and approved Westminster SUD May Financial report. John approved, Jack 2nd.
4. Manager's report. 5 leaks, 1 meter sold, 2012 work truck is in the shop for an oil leak. Richard has finished his classes to renew his water license. Evelyn is taking a class to renew hers also. THI repaired well #3 from a lightning strike, insurance claim submitted. We will pay \$1000.00 deductible and the cost of pipe a \$5800.00 total.
5. Discussed voting on officer positions. Jack made a motion that Cynthia Foster replace David Thibodeaux as President. John 2nd, All approved.
6. Discuss and or take action on removing David Thibodeaux as a signer from Texas Bank and South State bank as well. Cheryl made a motion to remove David as signer and replace him with Cynthia Foster. John 2nd the motion, All approved.
7. Discuss and/or take action on Forestar Non- Standard Service agreement. Cheryl made a motion to table, John 2nd, All approved.
8. Discussed raising meter deposit and water usage charges for construction meters. Cheryl made a motion to change deposit to \$3300.00 to cover replacement cost of meter and to raise water cost to \$15.00 per thousand gallons for construction meters. John 2nd, All approved.
9. Discussed raising water rates. Jack made a motion to raise disconnect fee to \$100.00 reconnect fee during office hours to \$40.00 and reconnect after hours to \$80.00. Cheryl 2nd, All approved. Cheryl also made a motion to raise return check fee to \$35.00 John 2nd all approved.
10. Discussed raising installation and deposit fees. Jack made a motion to table Cynthia 2nd, all approved.
11. Discussed closing South State Bank account ending in#3116. Cheryl made a motion to close and deposit remaining funds to Texas Bank operating account. Jack 2nd, All approved.
12. Discussed new business to include proposed current and new developments. No new business
13. Public Forum. None Present. Jack recommended we look into hydrant standards and Subdivision policies.

14. Discussed date and time of Westminster SUD next public meeting. Cheryl made a motion for August 18, 2025 at 5:15 pm. John 2nd, All approved.
15. Adjourned at 6:21 pm.