



8. Review and Discuss for Action any Non-standard Requests for Service, including Ratification of General Manager Action on an Emergency Meter Setting.

**Motion:** Garry Holcomb to approve Non-standard request for Service including Ratification of the General Manager Action on an Emergence Meter Setting

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**Second:** DeWayne High

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**Outcome:** All for Motion Carries

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9. Review and Discuss for Action the purchase of a fleet vehicle.

**Motion:** Hans Meinardus to purchase 1 Truck and 1 Passenger Vehicle

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**Second:** Garry Holcomb

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**Outcome:** All for Motion Carries

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10. Review and Discuss for Action the Updates regarding Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC..

Information Received

11. Review and Discuss for Action Deliberation Regarding the Responsibilities, Qualifications and Compensation Package for a Proposed New Leadership Position Reporting to the General Manager, pursuant to Texas Government Code §551.074.

In Executive Session at 7:06 p.m. Out at 7:31 p. m.

Information Received

12. Review and Discuss for Action Approval of Minutes from the September 09, 2025 Monthly Meeting.

**Motion:** DeWayne High to accept September 09, 2025 Monthly Meeting Minutes with correction made

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**Second:** Michael Billig

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**Outcome:** Motion Carries

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13. Review and Discuss for Action Approval of September 2025 Financial Report(s) and Payment of Bills.

**Motion:** Hans Meinardus to accept the September 2025 Financial Reports (s) and Payment of Bills

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**Second:** DeWayne High

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**Outcome:** Motion Carries

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14. Motion to Adjourn.

at 7:38 p.m.

**Motion:** DeWayne High to adjourn meeting at 7:38 p.m.

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**Second:** Hans Meinardus

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**Outcome:** Motion Carries

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Garry H. Leonard  
H. Meinardus