

# BRANDON-IRENE WSC

P.O. Box 87  
7416 State Hwy 22  
Brandon, Texas 76628

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation was called into session on **April 14, 2026**, in the Brandon Community Center.

1. **Jimmy called the meeting to order at 6:44 P.M.** Members present were Jimmy Lehmann, President; Mark Wilson, Secretary-Treasurer, Gary Kelm, Janet Walters and Aaron Symank.
2. **Election of Officers:** Mark nominated Jimmy for President, Gary seconded the motion. All in favor. Janet made a motion to retain the same officers; Aaron seconded the motion. All in favor.
3. **Presentation and Approval of Minutes:** Aaron made the motion to approve the minutes of the March 12, 2026, meeting. Gary seconded the motion. All in favor.
4. **Public Comments:** None
5. **General Manager's report:** Josh reported the Bearden job was completed, and they were pleased with the results. He said where we were getting 69% of our water from Aquilla we were now only getting 46%. He said they were waiting for one more part for the PRV and they should have it in soon. Putting a new storage tank at well 5 was discussed. He said Mortenson said they would pay for a portion. Aaron made a motion to accept the General Manager's report, and Gary seconded the motion. All in favor
6. **Review of financial report and pay bills:** Mark made a motion to accept the financial report and pay the bills. Aaron seconded the motion. All in favor.
7. **Transfers, revocations, and new membership approval:** Transfers – Chapman to Davenport, Neil to McGinty, Williams to Sterling, Acker to Robertson; Relinquishments – Cortez; Gary made a motion to accept the transfers, and Mark seconded the motion. All in favor
8. **Review of financial report and pay bills:** Aaron made a motion to accept the financial report and pay the bills. Kelly seconded the motion. All in favor.
9. **Future board meetings: dates, agenda items, and other arrangements:** May 14, 2026, at 6:00pm
10. **Adjournment:** Aaron made a motion to adjourn. Gary seconded the motion. All in favor.

Approved - 05/14/2026