

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 **November 13, 2025**, in the Brandon Community Center.

1. **Jimmy called the meeting to order at 6:33 P.M.** Members present were Jimmy Lehmann, President; Mark Wilson, Secretary-Treasurer, Janet Walters, Colin Perry and Aaron Symank.
2. **Presentation and Approval of Minutes:** Mark made the motion to approve the minutes of the October 09, 2025, meeting. Janet seconded the motion. All in favor.
3. **Public Comments:** J R Surovik ask about having a meter moved so he could have service at his barn. Jimmy told him just to get with Josh and Shelley.
4. **Discussion regarding bids for tank repairs:** Due to Well 4 being down it was decided we would have to wait to start the tank repairs. Discussion about where the money for Well 4 repairs was going to come from. Janet made a motion that we take \$62,000 from the meter account and borrow another \$20,000 from the money set aside for USDA. Mark seconded the motion. All in favor.
5. **Transfers, revocations, and new membership approval:** Mendoza to Sauter and Herman to Ballesteros. Jimmy explained how the new commercial account with Mortenson buying bulk water from us was being handled. Aaron made a motion to accept the transfers, and Mark seconded the motion. All in favor.
6. **Discussion regarding repairing or replacing the connection from the Hillsboro tower,** Josh said he wanted to replace our line and go in private with it. He said we would need to get Brad to bore. Jimmy said if we did it that way it would be much more reasonable to replace. No action necessary.
7. **General Manager's report:** Josh explained how they were using valves to improve pressure and our delivery of water. He updated the board on the leak repairs and water loss. He also ask about Christmas bonus for employees. Mark made a motion to accept the general manager's report. Aaron seconded the motion. All in favor.
8. **Executive Session:** Discussion regarding Christmas bonus for employees:
9. **Reconvene to open session:** Janet made a motion to give a \$500 Christmas bonus across the board to all employees. Mark seconded the motion. All in favor.
10. **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.
11. **Future board meetings: dates, agenda items, and other arrangements:** Next meeting was scheduled for December 11, 2025, at 6:00pm.
12. **Adjournment:** Aaron made a motion to adjourn. Mark seconded the motion. All in favor
Meeting was adjourned at 7:48pm

Jimmy Lehmann – President

Mark Wilson Sec/Tres

