

2026 Annual Members Meeting

April 25th 2:00 PM

Board Members in attendance were Jimmy Roe, Bill Johnson, Tom Sutton, Richard Young, Carl Etheridge and Scotty Lenamon. Minutes were taken by Shannon Wiley.

The 2026 Annual Members meeting had a total of: 14 members present.

SLC Board President Jimmy Roe opened the meeting by asking if any SLC water members present had any questions or comments that they wanted to address before the board. SLC member Charles Eastburn inquired about a budget from SLC regarding expenses. Mr. Roe explained to Mr. Eastburn that SLC does not lay out a yearly budget due to the fact that SLC does not make a profit and that all production expenses and payroll expenses are paid from the water sales from customers, however he would see to it that Mr. Eastburn be given a monthly breakdown of all fixed production costs that SLC pays each month. During this time board member Bill Johnson also addressed Mr. Eastburn and informed him that each year SLC is audited by Patillo, Brown and Hill and that every member can access this audit at the SLC office at any time.

SLC member Kevin Adams also addressed the board, Mr. Adams stated that he did not like the fact his water meter was occasionally estimated. Mr. Roe informed Mr. Adams that SLC has only one water operator, however SLC has recently hired a part-time worker to assist in water meter reading. Mr. Roe informed Mr. Adams that there are times when the weather is too bad or breaks occur during the week of meter reading, resulting in some meters having to be estimated, but that does not happen frequently. Mr. Roe explained to Mr. Adams that members do have the option to call in their own meter readings if they object to meter estimations.

SLC Water Operator Klein Wiley addressed the audience regarding pressure issues that he had been experiencing due to old equipment. Klein explained that he is working on a list for the board that will address the issues from most urgent to least urgent regarding efficiency problems and machinery that need to be replaced or upgraded.

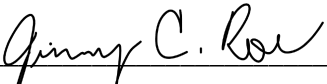
At this time Brazos River Authority member Aaron Abel addressed the audience. Mr. Abel handed out documentation made by the B.R.A. and showed the water levels that the B.R.A. are currently seeing within the lakes that they oversee and what kind of drought conditions they are preparing for the upcoming summer season. Mr. Abel stated that currently the

Brazos River Authority has announced that a Stage 1 – Drought Watch has been implemented for nine of the 11 reservoirs within the BRA water supply system. Reservoirs affected by the Stage 1 Drought Watch are Lakes Possum Kingdom, Whitney, Aquilla, Proctor, Belton, Limestone, Somerville, Stillhouse Hollow, and Georgetown. The current Stage 1 – Drought Watch declaration was issued when areas near these reservoirs recently reached a trigger level associated with the Palmer Hydrologic Drought Index (PHDI). The PHDI, a product of the National Oceanic and Atmospheric Administration, is an indicator of the level of wet or dry conditions within a particular area and is included as a drought trigger in the Brazos River Authority's Drought Contingency Plan. The goals of Stage 1 – Drought Watch are: to raise awareness of the developing drought situation and to achieve a voluntary 5% reduction of the water use that would have occurred in the absence of any drought contingency measures. Mr. Abel stated as we go deeper into the summer months that the B.R.A. will be in contact with SLC on whether Stage 2 will be put into action.

At this time of the meeting the Election Auditor Carolyn Young, along with the assistance of members Gloria Boyd and Jay Boyd presented the Board of Directors with the results from the election which were as follows:

VIKKI ADAMS:	29 VOTES
CARL ETHEREDGE:	54 VOTES
STEVE MOORE:	48 VOTES

After the election results were read to the audience, Carl Etheredge and Steve Moore were declared the winners and the 2026 Annual Members Meeting was adjourned.



Jimmy Roe, President



Tom Sutton, Vice President