

Bitter Creek Water Supply Corporation

Sweetwater, Texas

Organizational Meeting

Minutes

April 13, 2018

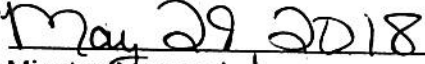
The Organizational Meeting of Bitter Creek Water Supply Corporation was convened at 7:27 P.M., Friday, April 13, 2018. President Jeff Posey declared the Meeting properly announced under the Open Meeting Act and a quorum present with eight directors attending who were: Kathy Arrant, Joel Culwell, Donnie McKinney, Jeff Posey, Rupert Rodriguez, Patrick Sadler, Shelly Scherwitz and Jamie Witt. Scott Lambert was absent.

Elect President – Jeff Posey, Elect Vice President – Jamie Witt, Elect Secretary/Treasurer – Shelly Scherwitz; Kathy Arrant made a motion to elect the three officers by Acclamation which was seconded by Pat Sadler. The motion passed 8 for and 0 against.

Joel Culwell made a motion to adjourn the meeting at 7:30 P.M. and was seconded by Donnie McKinney. The motion passed 8 for and 0 against.



President, Board of Directors



Minutes Approved



Secretary, Board of Directors