

**Bitter Creek Water Supply Corporation**

Sweetwater, Texas

Organizational Meeting

Minutes

April 12, 2019

The Organizational Meeting of Bitter Creek Water Supply Corporation was convened at 7:34 P.M., Friday, April 12, 2019. President Jeff Posey declared the Meeting properly announced under the Open Meeting Act and a quorum present with eight directors attending who were: Tommy Bibb, Joel Culwell, Jimmy Hendrix, Scott Lambert, Kim Nelson, Jeff Posey, Pat Sadler and Shelly Scherwitz. Jamie Witt was absent.

Pat Sadler made a motion to have Jamie Witt appointed to the vacancy on the board, seconded by Joel Culwell. The motion passed 8/0

Elect President – Joel Culwell made a motion to elect Jeff Posey, seconded by Scott Lambert. The motion passed 8 for and 0 against.

Elect Vice President – Scott Lambert made a motion to elect Jamie Witt, seconded by Pat Sadler. The motion passed 8 for and 0 against.

Elect Secretary/Treasurer – Joel Culwell made a motion to elect Shelly Scherwitz, seconded by Scott Lambert. The motion passed 8 for and 0 against.

Pat Sadler made a motion that the three elected officer have authority to sign checks on behalf of the Corporation, seconded by Scott Lambert. The motion passed 8 for and 0 against.

Jimmy Hendrix made a motion to adjourn the meeting at 7:38 P.M. and was seconded by Kim Nelson. The motion passed 8 for and 0 against.

  
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President, Board of Directors

  
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Minutes Approved

  
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Secretary, Board of Directors