

Bitter Creek Water Supply Corporation  
Sweetwater, Texas  
Special Meeting  
Minutes  
April 8, 2019

The Special Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, April 8, 2019. Proper notification was delivered to each director. President Jeff Posey declared the Meeting properly announced under the Open Meeting Act and a quorum present with six directors attending who were: Joel Culwell, Scott Lambert, Jeff Posey, Pat Sadler, Shelly Scherwitz and Jamie Witt. Kathy Arrant, Donnie McKinney and Rupert Rodriguez were absent. Shelly Ragland, Ben Neeper, Jimmy Hendrix and special guest Michael Hamby (Meritt, McLane & Hamby, P.C.) were also present.

President Jeff Posey offered the floor for public input. There was none at that time.

Michael Hamby gave the Auditor's Report. He stated that the audit had gone well and that he had been able to get all paperwork and information needed from BCWSC. He informed the board that new regulations were making it harder for auditors to make the end of year adjustments. A total of six adjustments had been made. All future adjustments would be made in advance to the Audit, by the BCWSC office. Mr. Hamby gave the Corporation a clean, unqualified opinion and also stated that there were no problems with the Corporation's financial controls.

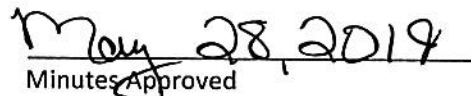
Jamie Witt made a motion to approve the 2019 Audit, seconded by Pat Sadler. The motion passed 6 for and 0 against.

Pat Sadler made a motion to adjourn, seconded by Jamie Witt. The motion passed 6 for and 0 against.

The meeting adjourned at 6:53 P.M.

  
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President, Board of Directors

  
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Secretary, Board of Directors

  
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Minutes Approved