



MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

MARCH 11, 2026

The monthly meeting of the Board of Directors of 439 Water Supply Corporation was held **Wednesday, March 11, 2026**, at 9:01 a.m., at the 439 Water Supply office building located at 6202 Sparta Rd., Belton, Texas.

The meeting was called to order by the president, **Mike Beevers**. Present were directors, **Mike Beevers, Jason Brumbalow, Joshua Pearson, Glen Grandy** and **Matthew McGinnis via zoom**. **Stela Espinoza, Vanessa Rodriguez** and **Larry Zehr** were also present.

Upon motion by **Glen Grandy** and second by **Joshua Pearson**, the directors voted unanimously to approve the minutes of the Board of Directors Meeting held **February 11, 2026**.

The directors discussed the Financial Statements and the investments. Upon motion by **Jason Brumbalow** and second by **Joshua Pearson**, the directors voted to approve the **Financial Statements for January 31, 2026 and February 28, 2026**.

Visitors were:

Trevor Butler and Joe Daniel, WCID#1
Cris Bray, corner of 439Spur and FM 439

Trevor Butler and Joe Daniel attended and informed the directors of their intentions on WCID#1 retail customers. After discussion with the directors, it was agreed that the 1st step would be that 439 WSC be given a list of the addresses that will be affected.

Cris Bray attended the meeting and requested information on lines at the corner of 439Spur and FM439. **Mike Beevers** informed him of requirements for his plans.

Vanessa Rodriguez presented the membership applications that are still in progress.

Larry Zehr read the water usage report.



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Joshua Pearson advised **directors** on the status of the High Crest park area.

Jason Brumbalow advised directors of progress on Phone VoIP system.

After a motion by **Joshua Pearson** and second by **Glen Grandy**, the directors voted and unanimously approved a leak rate adjustment for **Louis Williams, Acct#0586-01**

After a motion by **Glen Grandy** and second by **Jason Brumbalow**, the directors voted to approve the wage increase for the hourly employees.

Stela Espinoza advised the directors of **Becky Repausch, Acct# 1114-01**, intention to add a meter at 710 Pleasant Hill. Member states her mother is living in the RV. Directors had previously agreed to an annual review of resident status of the RV.

Aldo Aguilar was introduced to the directors by **Larry Zehr** as a new employee. Aldo Aguilar introduced himself and gave information about experience and license status.

Larry Zehr advised the directors of a request to add a meter on Condor Road, **Larry Zehr** was given directions on placing a recorder in nearby neighborhood.

As there was no further business to be brought before the meeting of the Board of Directors, and upon motion by Glen Grandy and second by Joshua Pearson, the directors voted to adjourn the meeting.

Respectfully submitted,

439 WATER SUPPLY CORPORATION

Michael Beevers, President