



# WATER SUPPLY CORPORATION

## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 8, 2026

The monthly meeting of the Board of Directors of 439 Water Supply Corporation was held **Wednesday, April 8, 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 via zoom, Joshua Pearson, Glen Grandy** and **Matthew McGinnis**. **Stela Espinoza, Vanessa Rodriguez** and **Larry Zehr** were also present.

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

The directors discussed the Financial Statements and the investments. Upon motion by **Glen Grandy** and second by **Joshua Pearson**, the directors voted to approve the **Financial Statements for March 31, 2026**

### Visitors were:

**Ed Meeks, Acct# 0586-01, representing Louise Williams**

**Ed Meeks** was advised of requirements per agreement for **4028 Leila Lane** to be billed base 2 for existing cabin. **Ed Meeks** must bring in a POA to represent Louise Williams.

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

**Larry Zehr** read the water usage report.

**Stela Espinoza** advised the directors of status for **Acct#1114-01**. Seller has not signed transfer. **Beck Repauch**, buyer has been advised of required documents to transfer membership into her name.

A request by **Sparta VFD** to assist in receiving donations through our billing system was unanimously declined by the directors.



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After a motion by **Glen Grandy** and second by **Joshua Pearson** the directors voted and unanimously approved a leak rate adjustment for **Karla Young, Acct# 1291-01**.

**Stela Espinoza** advised the directors of the status of **Acct# 2271-01**, insufficient payment, leak status. The directors unanimously agreed to place the account in a prepay status for the **following 12 months** once the account has been brought current and in compliance.

**Larry Zehr** advised the directors of findings for **Condor Road** additional meter request.

**Larry Zehr** requested approval to replace fence at **Station #12**. **Glen Grandy** will get totals to replace.

**Mike Beevers** advised the directors that he has received the plans from **MRB Group** for **Chalk Lane pump station**.

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

Respectfully submitted,

**439 WATER SUPPLY CORPORATION**

**Michael Beevers, President**