BRANDON-IRENE WSC

P.O. Box 87
7416 State Hwy 22
Brandon, Texas 76628

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation was called into session on **October 02, 2025,** in the Brandon Community Center.

1. **Jimmy called the meeting to order at 6:34 P.M.** Members present were Jimmy Lehmann, President; Kelly Cordell; Vice-President, Mark Wilson, Secretary-Treasurer, Gary Kelm, Janet Walters, Colin Perry and Aaron Symank.

2. **Presentation and Approval of Minutes:** Kelly made the motion to approve the minutes of the September 11, 2025, meeting. Gary seconded the motion. All in favor.

3. **Public Comments:** No public comments

4. **Discussion regarding bids for tank repairs:** This item was tabled until November meeting.

5. **Executive Session:** Discussion regarding employee vacation time. 6:45pm

6. **Reconvene to open session:** No action needed.

7. **Transfers, revocations, and new membership approval:** Chatham to Johnson and Cobb to Davenport. Gary made a motion to accept the transfers, and Colin seconded the motion. All in favor.

8. **General Manager's report**: Josh discussed problems with well 4 and possible ways to fix them. He updated the board on the leak repairs and discussed employee insurance. Mark made a motion to accept the general manager's report. Kelly seconded the motion. All in favor.

9. **Review of financial report and pay bills:** Kelly made a motion to accept the financial report and pay the bills; **Review of financial report and pay bills:** Aaron made a motion to accept the financial report and pay the bills; Aaron seconded the motion. All in favor.

10. **Future board meetings: dates, agenda items, and other arrangements:** Next meeting was scheduled for November 13, 2025, at 6:00pm.

11. **Adjournment:** Aaron made a motion to adjourn; it was seconded by Kelly. All in favor. Meeting was adjourned at 7:26pm

Jimmy Lehmann – President

Mark Wilson Sec/Tres