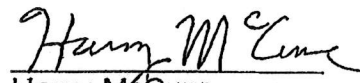


**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
MINUTES FROM MARCH 30, 2020 AT 1:00PM**

1. A meeting of the Board of Directors for East Cedar Creek FWSD was held at the Administration building in Gun Barrel City, Tx on March 19, 2020. The meeting convened at 1:00pm, Vice-President Allen Brier presiding.
2. Pledge of Allegiance.
3. Member present in person were Secretary Joe Lomonaco, Vice – President Allen Brier, and Director Larry Bratton. Members present by teleconference phone were President Harry McCune and Director Jim Willi. Absent were Treasurer Ted Bayless, and Director Jan Wynn. Other Attendees were General Manager Bill Goheen, Operations Manager James Blodgett, Office Manager Angie Crowsey.
4. A quorum was established.
5. Motion was made by Mr. Lomonaco and seconded to adopt the Agenda. Motion carried unanimously.
6. **Discuss and/or take action to approve the Leisureland sewer extension to Cawthon Lane.** Motion was made by Mr. Lomonaco and seconded to approve the Leisureland sewer extension to Cawthon Lane. The Board discussed the project and Mr. Goheen advised that there is interest from potentially six (6) to seven (7) residences to pay frontage fees at \$10 per foot and that only one customer is committed to the install and has been in need of it for about four years and could not afford to pay for it by herself. It was noted that KSA Engineers did the design and it is designed for future build out. Motion carried unanimously.
7. **Discuss and/or take action to approve to update all bank accounts and CDs for the District to be effective 04/01/2020 to remove exiting General Manager Bill Goheen and add incoming General Manager James Blodgett Jr. to all accounts not currently signing on and to add incoming Operations Manager David Hollaway to the Operating, Managers, and Payroll account only.** Motion was made by Mr. Lomonaco and seconded to approve to update all bank accounts and CDs for the District to be effective 04/01/2020 to remove exiting General Manager Bill Goheen and add incoming General Manager James Blodgett Jr. to all accounts not currently signing on and to add incoming Operations Manager David Hollaway to the Operating, Managers, and Payroll account only. It was noted that this is a normal procedure once a Board member or manager leaves office. Motion carried unanimously.
8. Motion was made by Mr. Lomonaco and seconded to adjourn. Motion carried unanimously. The Board adjourned at 1:10pm.


Harry McCune
Board President

04/15/2020
Date