Oak Grove Water Supply

Regular Meeting Minutes

July 17th, 2025 at 6:00 P.m.

1. Call to Order: 6:06 P.M
2. Members Present: Dustin Hearron, Tommy Reed, Stephen Crane, Roger Brown, & Jennifer Kent- Manager.
3. Open Forum: Cody Johnson may take Ricky Wilson spot on the board.
4. Minutes from June 16th: Dustin Hearron made motion to approve- Second Stephen Crane- Approved 4-0.
5. Financial Report from June 2025: Roger Brown made motion at approve- Second Stephen Crane- Approved 4-0.
6. Discussion & Action:
7. State Bank Loan: We got loan.
8. Tx Dot: We are required to put the concrete cap on CR 4328. They sent new drawings with Twu going above us, this will cost more. Now, waiting to hear back from Kelli about them going above us.
9. CSI: We are having to complete several Csi forms for Tceq. Will employ Jackie Shumate.
10. Rate Increase: Discussed Riverbend and Twu increase. Dustin Hearron made motion to increase base rate to $35 for first 1000 gallons, and $15 every 1000 gallons after- Second Stephen Crane- Approved 4-0. Will post on bills and website.
11. Water Loss: Discussed. Dalton is looking. May get Kris to look as well.
12. Adjournment: 6:58 P.m.