**Oak Grove Water Supply Corporation**

**Regular Meeting Minutes**

**January 16, 2025**

1. Call to Order: 6:04 P.M
2. Members Present: Stephen Crane, Roger Brown, Dustin Hearron, John Murphy, Tommy Reed, Jennifer Kent- Manager, Ricky Wilson- Member.
3. Open Forum: None.
4. Minutes from December 12th: Made motion to accept minutes- Dustin Hearron- Second Stephen Crane- Approved 6-0.
5. Financial Report- December 2024: Made motion to accept financial report- Stephen Crane- Second Roger Brown- Approved 6-0.
6. Discussion & Action:
7. Public Meeting: Discussed topics. Central Bowie merger and water rate increase. Also, discussed needing a MOU before we can legally vote. Jennifer will reach out to Legal at TRWA for more details.
8. Generators: Motion made to put in generator up to $25,000- Dustin Hearron- Second John Murphy-Approved 6-0. Made another motion to put a surcharge on bills to recoup money for a 1-year period- Dustin Hearron- Second Joe Strain- Approved 6-0.
9. Hugg & Hall: Will send in tax exemption to have tax removed and pay invoice.
10. SPL: Discussed moving our water sampling to Texarkana Water Utilities.
11. Adjournment: 7:29 P.M