**Oak Grove Water Supply**

**Regular Meeting Minutes**

**April 17th, 2025**

1. **Call to Order: 6:33 P.M**
2. **Members Present: Dustin Hearron, Stephen Crane, Joe Strain, John Murphy, Tommy Reed, and manger- Jennifer Kent.**
3. **Open Forum: None.**
4. **Minutes from March 20th Annual and Regular Meeting: Motion to approve minutes- Stephen Crane- Second Dustin Hearron. Approved 5-0.**
5. **Financial Report- March 2025: Motion made to approve- Dustin Hearron- Second Stephen Crane. Approved 5-0.**
6. **Discussion & Action:**
7. **Generator: Discussed location. Starting Monday. Will start charging after generator is installed.**
8. **Lawyers: Discussed hiring lawyer for merger and the cost associated.**
9. **Tx Dot: Getting bids on the bores for CR 3310, 3319, and 3215.**
10. **TWU Burnout: Burnout scheduled to start May 5th- 26th.**
11. **Central Bowie Contract: Discussed the proposed increase. Made motion to approve- Dustin Hearron- Second Joe Strain. Approved 5-0.**
12. **Steven McGregor: Discussed his lack of payment. Locked meter, and will leave the meter installed.**
13. **Adjournment: 7:24 P.M**