



WEST-CENTRAL-TEXAS-MUNICIPAL-WATER-DISTRICT

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430th Meeting of the Board of Directors

STATE OF TEXAS COUNTIES OF: JONES, SHACKELFORD, STEPHENS, TAYLOR, EASTLAND, AND PALO PINTO		REGULAR MEETING March 25, 2026 9:30 AM ABILENE, TEXAS	
<u>DIRECTORS PRESENT</u>		<u>DIRECTORS ABSENT</u>	
<u>ABILENE</u>		<u>ABILENE</u>	
Norm Archibald Dani Ramsay Sam Chase Bob Benham		Russell Berry Anthony Williams	
<u>ALBANY</u>		<u>ALBANY</u>	
Randall Palmore		David Cleveland	
<u>ANSON</u>		<u>ANSON</u>	
Bob Herndon Rowland Foster			
<u>BRECKENRIDGE</u>		<u>BRECKENRIDGE</u>	
Scott Harris		Will Thompson	
<u>STAFF AND OTHER GUESTS PRESENT</u>			
Brian Yates, General Manager Keith McLane, Asst. GM/Ops. Mgr. Christy Ferguson, Admin Services Manager Debbie Strayer, Finance/Admin Specialist		Mark Zachary, Attorney Jeremy Walker, GIS Specialist Dawn Blankley, HR/Payroll Manager Blake Woodall, Planning & Dev. Manager	

Call to Order

President Scott Harris called the 430th meeting of the West Central Texas Municipal Water District Board of Directors to order at 9:31 a.m. on Wednesday, March 25, 2026, in accordance with the statutes of the State of Texas. A quorum was present.

Public Comment

President Harris opened the floor for Public Comments at 9:31 am. No one was present to comment so he closed the Public Comment period at 9:32 am.

Consent Agenda

President Harris asked for comments or concerns with the Consent Agenda items, which include:

- Minutes from the 429th Board Meeting
- Financial Statements for December 2025 and January 2026
- Disbursement Reports for January and February 2026
- Travel and Training Report

Mr. Chase motioned to approve the Consent Agenda as a whole. Mr. Archibald offered a second and the motion carried unanimously.

Regular Agenda

Current Water Supplies and Projections

Mr. Yates told the Board that the current lake level for Hubbard is 1168.52 msl, which is currently at Stage 1 drought conditions.

No Board action needed.

TWDB Funding – Brazos Pipeline Project

Mr. Yates told the Board that HB 150 funded the Texas Water Development Board (TWDB) with \$1.038 billion in which the TWDB will distribute using grants. He said that projects must be “design complete” to qualify for the funds. Mr. Yates stated that the District considered the High Point Expansion Project for the funds, but Staff was unable to procure the land due to the landowner’s concern for AI and windmill projects that have affected the area. Mr. Yates told the Board that he has been in discussions with Enprotec, Hibbs & Todd (eHT) to look at replacing a portion of the Brazos pipeline. He stated that if the District were awarded a grant for this project, the funds would not be disbursed until 2027. Mrs. Ramsay questioned whether a larger part of the Brazos pipeline could be repaired and Mr. Yates said he would discuss that option with eHT.

Mr. Archibald made a motion to authorize the General Manager to pursue the TWDB grant. Mr. Benham offered a second and the motion carried unanimously.

Breckenridge Golf Course

Mr. Yates stated that he visited with the Breckenridge City Manager (Cynthia Northrop) about the concerns that the management at the Breckenridge Golf Course (BGC) have about the cost of water with the District's new rate structure. Mr. Yates told the Board that Ms. Northrop would like to work on a solution with the District and the BGC. Mr. Yates explained that one solution is to have an agreement between the City and the District that would consist of the District adding the BGC monthly water use to the City's monthly water use and that the City would in turn bill the BGC for their water use instead of the District. He said that he hoped to have a draft agreement for the Board to review at today's meeting but there are still many details to work on. He said that he would work with Mark Zachary to finalize an agreement that would be beneficial to all parties.

Mr. Palmore made a motion to authorize Mr. Yates to enter into an agreement with the City of Breckenridge once legal counsel approves the contract. Mr. Herndon offered a second and the motion carried unanimously.

SCADA Replacement Update

Mr. Yates brought the Board up to date on the SCADA Replacement. He said depending on bids he estimates this project to be finished sometime next spring.

No action needed.

New Customer Agreements

Mr. Yates discussed with the Board the need to update Lake Lot and Irrigation Agreements. Initially, Mr. Yates said that he wanted to combine the two sets of customers into one agreement but there are too many disparate issues. He stated that the basis for the agreements will be the existing pipeline customer agreement approved by the Board.

Mr. Benham made a motion to give the General Manager permission to issue new Lake Lot and Irrigation Agreements and execute the new Agreements after legal review. Mr. Archibald offered a second and the motion carried unanimously.

Board Officer Discussion

Mr. Yates commented that in the past the Board has formed a committee to recommend officers. He asked if the Board would like to continue this process or would the Board like to collaborate with Staff on a recommendation. He reminded the Board that Officer nominations will be voted on at the May 20th Board Meeting.

President Harris shared his thoughts and would not recommend forming a committee and suggested the District should follow the normal rotation. Mr. Foster stated he would like to recommend that a committee be appointed to discuss Board members who would be qualified to serve as an officer in a less formal setting. Mr. Harris asked Mr. Archibald, Mr. Foster, and

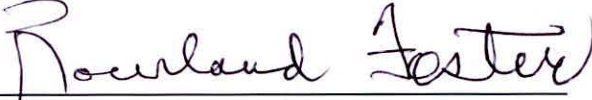
Mr. Palmore to serve as a Nominating Committee to recommend Board Officers for June 1, 2026, to May 31, 2027, and they all agreed to serve.

No action needed.

President Harris asked if there was any need for an Executive Session and there was not.

There being no further business before the Board, the 430th meeting adjourned at 10:14 am.

Approved this 20th day of May, 2026.



Rowland Foster, Board Secretary



Scott Harris, Board President