



WEST-CENTRAL TEXAS MUNICIPAL WATER DISTRICT

410 Hickory Street, Abilene, TX 79601 · Phone 325-673-8254 · Fax 325-673-8272 · www.wctmwd.org

427th Meeting of the Board of Directors

STATE OF TEXAS COUNTIES OF: JONES,
SHACKELFORD, STEPHENS, TAYLOR,
EASTLAND, AND PALO PINTO

REGULAR MEETING
September 3, 9:30 AM
ABILENE, TEXAS

DIRECTORS PRESENT

ABILENE

Norm Archibald Dani Ramsay
Sam Chase Anthony Williams
Russell Berry
Bob Benham

ALBANY

Randall Palmore

ANSON

Rowland Foster Bob Herndon

BRECKENRIDGE

Will Thompson Scott Harris

DIRECTORS ABSENT

ABILENE

ALBANY

David Cleveland

ANSON

BRECKENRIDGE

STAFF AND OTHER GUESTS PRESENT

Brian Yates, General Manager
Keith McLane, Asst. GM/Ops. Mgr.
Christy Ferguson, Admin Services Manager
Blake Bodine, Grounds Maintenance
Blake Woodall, Planning & Dev. Mgr.

Mark Zachary, Attorney
Jeremy Walker, GIS Specialist
Debbie Strayer, Finance/Admin. Specialist
Dawn Blankley, HR/Payroll Mgr.

Call to Order

President Scott Harris called the 427th meeting of the West Central Texas Municipal Water District Board of Directors to order at 9:32 a.m. on Wednesday, September 3, 2025, in accordance with the statutes of the State of Texas. A quorum was present.

Public Comment

President Harris opened the public comment period at 9:32 am and stated that no one was in attendance for public comments, so he closed it at 9:33 am. President Harris moved to the next agenda item which is the Consent Agenda.

Consent Agenda

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

- Minutes from the 426th Board Meeting
- Financial Statements for June 2025
- Disbursement Report for July 2025
- Travel and Training Report

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

Regular Agenda

Longevity Certificate for Blake Bodine

President Harris presented Blake Bodine with a certificate to celebrate 25 years of service with the District. The Board joined in with President Harris in congratulating Mr. Bodine on his loyalty to the District.

Current Water Supplies & Projections

Mr. Yates updated the Board on the Hubbard Creek Reservoir level as of August 27th, 2025, the lake was at 1171.03 MSL.

No Board action is needed.

Final Discussion FY 2026 Budget

Mr. Yates reviewed with the Board the FY2026 Proposed Budgets for the General Fund, Infrastructure Fund, and the Contingency Fund. Mr. Yates told the Board that these budgets represent a significant reorganization of the chart of accounts and consolidate similar budget lines and recurring items. He also said that it moves towards a fund-based budget structure for the Infrastructure and Contingency funds. Mr. Yates first addressed the General Fund budget and stated that revenues and expenses in the proposed budget increased by \$146,384 for a 2.94% increase over the FY2025 budget. He noted that the Board provided guidance at the last meeting about balances in the Contingency and Infrastructure Funds and how those funds will be utilized. He reviewed all items in the General Fund budget including the change that vehicle and large equipment purchases will be made out of the General Fund beginning this fiscal year and that the Infrastructure Fund will be used for larger purchases such as the SCADA replacement project that the Board approved in July. Mr. Archibald noted for clarifications purposes that the Board will review three budgets (Contingency, Infrastructure, and General Fund) from this point on and Mr. Yates confirmed yes, that they will be reviewing and approving three full budgets. Ms. Ramsay asked if Staff could provide a balance sheet for all three funds quarterly and Mr. Yates clarified that yes, Staff can provide that information quarterly.

Mr. Berry made a motion to approve the FY2026 Budgets for the General Fund, Infrastructure Fund, and the Contingency Fund as presented. Mr. Archibald offered a second and the motion carried unanimously.

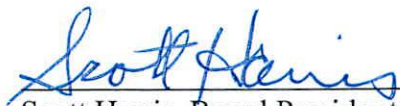
Discussion on Board Meeting Calendar for 2026

Mr. Yates reviewed the Proposed Board Calendar for FY2026 with the Board. He noted that the Board will continue to meet every other month.

Mr. Chase made a motion to approve the FY2026 Board Meeting Calendar. Mr. Benham offered a second and the motion carried unanimously.

There being no further business before the Board, the 426th meeting adjourned at 10:11 am.

Approved this 5th day of November, 2025.



Scott Harris, Board President



Dani Ramsay, Board Assistant Secretary