

**BUTLER WATER SUPPLY CORPORATION  
REGULAR MONTHLY MEETING MINUTES  
MARCH 10, 2026**

The Regular Monthly Board of Directors meeting of the Butler Water Supply Corporation was held Tuesday, March 10, 2026, at the Butler Community Center.

President Billie Jarmon, Jr. established a quorum.

**CALL TO ORDER:**

The meeting was called to order by President Billie Jarmon, Jr. at 6:00 p.m.

Directors Present: Billie Jarmon, Jr., Opal Oliver, Lucy Durham, Jim Spivey and Robert Whisenant.

Absent: Dennis Lane.

Staff present: Office Manager Kelly Tyus and Sr. Operator Rodney Watkins.

Members present: Tim Hillman and Damon McGuire

Guest: NONE

**PUBLIC ACCESS:**

NONE

**UPDATES:**

1. President Billie J. Jarmon, Jr:

President Billie J. Jarmon, Jr. reported TCEQ Inspector Jason Blackledge conducted an inspection of reports and well sites. Those who attended from BWSC were Kelly Tyus, Rodney Watkins, Caleb Scires and Director Robert Whisenant.

Mr. Blackledge indicated (1) Drought Contingency Plan needed updated (2) Well #2 – Well vent screen was torn; (3) Well #5 – Valve at well pump was leaking. Mr. Blackledge also suggested the fences around the well sites be cleared of limbs and vines.

Office Manager Kelly Tyus reported 94 BWSC customers paid their water bill online in the month of February.

**REPORTS:**

1. Review/Approval of February 10, 2026 Regular Monthly Meeting Minutes.

A motion to approve the February 10, 2026 Regular Monthly Meeting Minutes was made by Lucy Durham; seconded by Jim Spivey.

*BOD Approval: 5 – YES; 0 – NO; 1 – ABSENT.*

2. Financial Report for February 28, 2026.

A motion to approve the February 28, 2026 Month-End Financial Reports was made by Lucy Durham; seconded by Jim Spivey.

*BOD Approval: 5 – YES; 0 – NO; 1 – ABSENT.*

3. Review & Approve Invoices for Payment.

The Directors reviewed the invoices from February 10, 2026 to March 10, 2026 for payment.

A motion to approve the payment of invoices received from February 10, 2026 to March 10, 2026 was made by Lucy Durham; seconded by Opal Oliver.

*BOD Approval: 5 – YES; 0 – NO; 1 – ABSENT.*

4. Review Monthly Water Reports for January 2026.

<b>February 2026</b>	
Customers:	664
Water Sales:	\$40,177.25
Water Sold:	2,181,800 gallons
Flushed/BVFD:	30,900 gallons
Estimated Leak:	1,095,000 gallons
Well Pumped:	5,267,000 gallons
Gallons Diff:	1,959,300 gallons
Est Leak Loss:	48.57 GPM
Water Loss:	36 %

*NO ACTION TAKEN.*

5. Review Monthly Work Orders for February 2026.

*NO ACTION TAKEN.*

**UNFINISHED BUSINESS:**

NONE

**NEW BUSINESS:**

1. Discussion and possible action: Board Application Submitted.

President Billie Jarmon Jr. reported receiving only one Board of Director Application. Mr. Jarmon introduced Damon McGuire. Mr. Guire gave a summary of his family and work history including his desire to serve the Butler community as a BWSC Board Director.

Billie Jarmon, Jr. and Opal Oliver stated they would continue serving as a Director for an additional 3-year term ending in 2029.

A motion to accept and approve Billie Jarmon, Jr. and Opal Oliver each for a 3-year term ending in 2029 and Damon McGuire for a 2-year term ending in 2028 as elected for the 2026-2027 BWSC Board of Directors was made by Jim Spivey; seconded by Opal Oliver.

*BOD Approval: 5 – YES; 0 – NO; 1 – ABSENT.*

2. Discussion and possible action: Declaring 2026 Election Cancelled.

President Billie Jarmon Jr. stated that three positions were open for election, and three applications, Billie J. Jarmon, Jr., Opal Oliver and Damon McGuire were received. President Jarmon declared the 2026 Election Cancelled.

A motion to declare the 2026 Election Cancelled was made by Jim Spivey; seconded by Lucy Durham.

*BOD Approval: 5 – YES; 0 - NO; 1 – ABSENT.*

3. Discussion and possible action: 2026 Declaration/Resolution of Unopposed Candidates.

President Jarmon read the 2026 Declaration/Resolution of Unopposed Candidates. See page 5.

A motion to approve the 2026 Declaration/Resolution of Unopposed Candidates was made by Jim Spivey; seconded by Robert Whisenant.

*BOD Approval: 5 – YES; 0 - NO; 1 – ABSENT*

4. Discussion and possible action: Electricity Renewal.

Office Manager Kelly Tyus reported BWSC's current energy contract with NRG for \$.065 kWh would expire March 31, 2027.

After the Directors reviewed the current 2026 energy rates of NRG, TXU, ENGIE and APG&E, a motion to approve renewing the NRG contract for 48 months at \$.07495 per kWh beginning March 31, 2027 was made by Jim Spivey; seconded by Robert Whisenant.

*BOD Approval: 5 – YES; 0 - NO; 1 – ABSENT*

5. Discussion and possible action: Real Estate.

Director Opal Oliver updated the board on the Owens Chapel proposed site for a new BWSC office and equipment storage.

Director Jim Spivey reported on the possibility of an alternative site. Mr. Spivey and President Jarmon met with Butler VFD Chief Kurt Kropp to discuss the possibility of acquiring additional land within the current land boundaries owned by the BVFD.

Director Spivey stated Mr. Kropp was agreeable to work with BWSC for the site to build a new BWSC office and equipment storage. The additional space would be donated to BWSC. Mr. Spivey and President Jarmon will continue negotiating with BVFD.

After the discussion, a motion to TABLE any action at this time for further research was made by Jim Spivey; seconded by Opal Oliver.

*BOD Approval: 5 – YES; 0 – NO; 1 – ABSENT.*

**CLOSED SESSION:**

NONE

**Adjournment:**

A motion of adjournment was made by Lucy Durham; seconded by Jim Spivey.

*BOD Approval: 5 – YES; 0 - NO; 1 – ABSENT*

The Regular Monthly Board of Directors meeting of March 10, 2026 adjourned at 7:11 p.m.

Attest: \_\_\_\_\_  
Lucy Durham, Secretary/Treasurer  
Butler Water Supply Corporation

Butler Water Supply Corporation  
1350 Hwy 84 E  
Oakwood, TX 75855  
Website: butlerwatersupplycorp.com

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
BUTLER WATER SUPPLY CORPORATION ELECTED**

WHEREAS, Butler Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for three (3) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

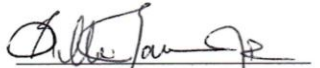
WHEREAS, only three (3) persons submitted an application for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF BUTLER WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

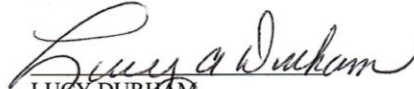
POSITION 3:	DAMON McGUIRE	Term: 2026/2028
POSITION 6:	OPAL OLIVER	Term: 2026/2029
POSITION 7:	BILLIE J. JARMON, JR.	Term: 2026/2029

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's Annual Meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 10th day of MARCH 2026.

  
BILLIE JARMON, JR.  
President, Board of Directors  
Butler Water Supply Corporation

ATTEST:

  
LUCY DURHAM  
Secretary, Board of Directors  
Butler Water Supply Corporation

*BWSC – 2026 RESOLUTION DECLARING UNOPPOSED CANDIDATES  
"BWSC is an equal opportunity provider and employer."  
"BWSC es un proveedor de servicios con igualdad de oportunidades."*