

The Members of the Hughes County RWD #1 met for their Annual Meeting on Monday, December 9, 2024, at the Hughes County RWD #1 Water Treatment Facility located at 1904 N 380. Chairman John Gavin called the meeting to order at 7:11 pm. The proof of the Annual Meeting Notice reading was waived due to the lack of attendance of Members.

The minutes from December 2023 Annual Meeting were approved as printed on a motion by Galen Glover and seconded by James Richmond. Motion passed.

The 2025 Proposed Budget was discussed. Galen Glover made a motion to approve the 2025 Proposed Budget as printed, showing total expenses of \$428,660.00 and a total income of \$487,000.00, James Richmond seconded the motion. Motion passed.

Chairman Gavin opened the floor for nominations for a new Board Member to replace John Gavin who has fulfilled his three-year term. John Gavin nominated Trevor Gavin. Since there were no more nominations, Chairman Gavin closed the floor for nominations. Trevor Gavin was elected by acclamation.

Chairman Gavin opened the floor for nominations for a new Board Member to replace Britton Putman who has fulfilled his three-year term. John Wilkerson nominated Michele Hiemstra. Since there were no more nominations, Chairman Gavin closed the floor for nominations. Michele Hiemstra was elected by acclamation.

Galen Glover made a motion to have the 2025 Annual Meeting of the Members on the second Monday of December 2025 at the Hughes County RWD #1 Water Treatment Facility located at 1904 N 380 at 7 pm, and James Richmond seconded the motion. Motion passed.

Since there was no further business, James Richmond made a motion to adjourn, and Galen Glover seconded the motion. Motion passed. The meeting adjourned at 7:20 pm.

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Chairman