

Hughes County RWD #1, Board of Directors met for a special called meeting on Thursday, April 30, 2026, at the Hughes Count RWD #1 Water Treatment Facility. Chairman, Galen Glover called the meeting to order at 6:58. Directors present: Galen Glover, Frank Meade, Brian Burton, and Chad Mason. Directors not present: James Richmond, James Perry, and Trevor Gavin. Also present: District/Plant Manager Shawn Kramer, and Ancillary Manager John Wilkerson.

Frank Meade made a motion to approve the recommendation from Wall Engineering and to award Rocking L Dozer & Land Management LLC the project of doing the water meter installations and SCADA improvement at Marvin's Pump house in the amount of One Hundred Forty-Nine Thousand Dollars and Zero Cents (\$149,000.00), and Chad Mason seconded the motion. Vote: Meade-yes, Mason-yes, Burton-yes. The motion passed.

Since there was no further business, Brian Burton made a motion to adjourn the meeting, and Frank Meade seconded the motion. Vote: Meade-yes, Mason-yes, Burton-yes. The motion passed. Meeting adjourned at 7:02.

Chairman