

Hughes County RWD #1, Board of Directors met for special called meeting on Monday August 18, 2025, at the Hughes County RWD #1 Water Treatment Facility. Chairman, Galen Glover called the meeting to order at 7:00 pm. Directors present: Galen Glover, James Richmond, TJ Carter, Dusti Nolen and Brian Burton. Directors not present: Trevor Gavin, and Shane Brooks. Also present: Plant/District Manager Shawn Kramer, and Ancillary Manager John Wilkerson.

Brian Burton made a motion to reapprove the recommendation from Wall Engineering and award the project to Kinard Painting & Sandblasting, Inc. ("Kinard") for the standpipe rehab project in the amount of \$231,160.00, approve the signing of the Kinard contract previously, and to re-affirm and not ratify the Kinard contract in any way, James Richmond seconded the motion. Vote: Richmond-yes, Carter-yes, Nolen-yes, Burton-yes. The motion passed.

TJ Carter made a motion to authorize Shawn Kramer to sign on behalf of the District for this project, and Brian Burton seconded the motion. Vote: Richmond-yes, Carter-yes, Nolen-yes, Burton-yes. The motion passed.

Since there was no further business, Brian Burton made a motion to adjourn, and TJ Carter seconded the motion. Vote: Richmond-yes, Carter-yes, Nolen-yes, Burton-yes. The motion passed. The meeting adjourned at 7:05 pm.

Chairman