

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING December 2, 2025

The Board of Directors convened in a regular scheduled session open to the public at 6:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 6:00pm

Charles Small	President
Marwan Jarrah	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, Jarrah, Small and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Josh Snoe - Operator, Shelby Edmonds – Bookkeeper/General Manager, Frank Mitchell– Attorney, Bill Blitch – Financial Adviser, Mike Mathena - Engineer.

1. PUBLIC COMMENT

No public comment

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Stuksa made a motion to approve the minutes of previous meeting, as presented. Director Jarrah seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Snoe discussed all operation details since the last meeting including leak issues and repairs. Advised he had met with Lightpoint about the new water line project

4. UPDATE ON DISTRICT

Mrs. Edmonds presented Bookkeeper Report and gave update on the District. Director Jarrah made a motion to approve Bookkeeper's Report, including payment of invoices. Director Stuksa seconded and the motion passed unanimously.

Motion was made to shut off service at the first house on the shut off date if no payment was made by Director Jarrah, seconded by Director Small and passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena gave engineers report, presented the new water line project layout, discussed work at the water plant and that they are currently working with an electrician to figure out if we currently have enough power for the new plan. Mr. Mathena then address LLCA water service possibility advised district that they have the capacity to be able to provide service should they wish.

Motion was made by Director Jarrah to move forward with offering to provide LCCA service, subject to Mr. Mathena sending them an email stating we are willing provide service, but to do so we are requiring a deposit, annexation and a service agreement, motion was seconded by director Stuksa and passed unanimously.

Motion was made by Director Small to send water line project to TCEQ, seconded by Dircetor Jarrah and passed unanimously.

6. FINANCIAL ADVISOR

Nothing to report

7. ATTORNEY

Mr. Mitchell discussed the upcoming May election and gave all deadlines to the board and to the public. Deadline for district to post is December 15th, First Day to submit application to be on the General Ballot is January 14th, Last Day to submit is February 13th.

8. EXECUTIVE SESSION

No executive session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held January 13, 2026, at 6:00pm

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED

_____/S/ James Maxwell_____
