Windfall Board Meeting

Date/Location	07/14/2026 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Pete McGuire
Pledge of Allegiance	

Attendance

Rob Shanks	Board President- Term 2023-2027	Present
Bill Dewitt	Board Vice President- Term 2023-2027	Present
Theresa Simmons	Board Member- Term 2023-2027	Present
Marva Ryan	Board Member- Term 2023-2027	Present
Pam Long	Clerk Treasurer- Term 2023-2027	Present
Alan Wilson	Town Attorney	Present
Scott Brumley	Marshal/Street Dept	Present
Scott Schutte	Water/Waste Operator	Present

Previous Meeting Minutes 6/2/2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket June 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable June 2026

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Adjustment report June 2026- Reviewed by board- does not require board action.

Old business

Speakers:

Jeremy Hardy-Presented Task order#2026-03 and maps and for application for Community Crossing at a cost of $58,200.

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Robert Reynolds-Approximate Rate impacts for Sewage project. See attachment with three scenarios.

Annexations- Bill-Alan will contact Dollar Store
Tiny Homes- Marva-
Permit Fees- Theresa

Marshall report- Service calls 16, Assist Sheriff 1, Assist Fire1, Citations 3, Warnings 27

Street Department-State project is moving along. Moving a couple light poles and hydrants. Paving project will be around $296,000 match will be 59,200. Scott has a map of the streets for the paving.

Water Plant Operator-Running well. Alarm went off. Generator serviced by Houston Electric. Mapping is down to the last quarter.

Waste Plant- Running well. Generator serviced by Houston Electric.

Clerk Treasurer
Speaker- Alan McCloskey- Employee Benefits- Medical and Life insurance.
Clerk informed the board of 50 delinquent accounts and 39 shut off for tomorrow.

Ordinance 2026-03 Amending Ordinance 2020-11 Clarifying Service charges for the Water Company

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Resolution 2026-02 Authorizing transfers to the payroll fund pursuant to the State Board of Accounts Corrective Action Plan

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

Resolution 2026-03 Authorizing the purchase of 135 water encoders and lids.

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Pam Long informed the board that half of the meters could be delivered this week.

The board approved the Clerk's office to continue balancing out the accounts from deceased residents.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rob

~~Rab~~ Shanks	Date 8/4/26
Bill Dewitt	Date 8/4/2026
Theresa Simmons	Date 8/4/26
Marva Ryan	Date 8/4/26

Attest:

Pamela Long

Clerk Treasurer