

12. Discussion/Possible Action: Scholarship Program.
Motion was made by Randy Schott to give the same amount as last year (10, 500) and keep the same questions used previously. 2nd.: Stan Conoly Vote: 6-0
13. Discussion/Possible Action: Transfer of funds to Certificate of Deposit(s).
Motion was made to put \$200,000 in a CD with TXN Bank and \$200,000 in TexPool: Charlie Gaines 2nd.: Richard Barthels Vote: 6-0
14. General Manager's Report.
G. Hobbs stated there were 2 applications submitted for exempt wells, GMA 10 will meet on April 15, and J. Burton and Dr. Hutchison will be here for the next board meeting. Region J met in Kerrville on March 22 and GMA 7 met in Sonora on March 21.
15. Adjourn.
Motion to adjourn: 6:55 p.m.: Randy Schott 2nd.: Stan Conoly Vote: 6-0

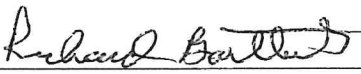
APPROVED:



Matt Bland, President

Date: 4/11/2024

ATTEST:



Richard Barthels, Secretary

Date: 4/11/2024