

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC (FINAL)

A SPECIAL MEETING OF THE BMDWCA BOARD WAS HELD ON TUESDAY, 12/22/2020. MEETING WAS CONDUCTED VIA CONFERENCE CALL DUE TO COVID RESTRICTIONS. MEETING WAS AT 7:00 PM AND POSTED BOTH ON THE WEBSITE AND BULLETIN BOARD IN THE BRAZOS.

Board Members Present: John Hoffman, David Oelschlegel, Eddie Kilmer, Arch Wells, Richard Dramer, and Jay Mason.

Members Absent: Jim Walker, Marco Lucero and Curtis Goodfellow.

Mr. Hoffman called the meeting to order at 7:02pm.

Minutes were taken by David Oelschlegel

Mr. Mason made a motion 2nd by Mr. Wells, to approve the new membership for Alec and Amanda Urioste. New membership will reside at Lot 15, Blk 1, BLE, Unit 1. Motion Carried Unanimously

Mr. Oelschlegel made a motion, 2nd by Mr. Mason to approve the transfer of Lot 14, Blk 1, BLE, Unit 1 from Desi Martinez to Alec and Amanda Urioste. Motion Carried Unanimously.

Mr. Mason made a motion, 2nd by Mr. Dramer, to adjourn the meeting. Motion Carried Unanimously

Meeting was adjourned at 7:12pm