

**ELMORE CITY RURAL WATER CORPORATION**  
**February 10, 2026**

**Present at meeting:** Chairman Terry Richardson  
Vice Chairman David Chapman  
Secretary Jay Earp  
Board member Kenny Herrod  
Board member Traci Treat  
Operator Jerry Dunn  
Bookkeeper Christie Parks  
Guest – Attorney’s Jacob Heskett  
Guest – Donnie McCurley

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act. The agenda was adopted by the motion of David Chapman, second by Jay Earp approved 5-0. (In favor: Herrod, Treat, Richardson, Earp, Chapman opposed: none).

The minutes of the previous board meetings for January were reviewed. A motion to approve the minutes as corrected was made by Jay Earp, seconded by Kenny Herrod, Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Jacob Heskett notified the Board that he sent a letter to the City of Pauls Valley requesting a meeting to discuss the water rates. He has not received a response.

Jacob Heskett also notified the Board he will be starting the process of converting the Elmore City Rural Water Corporation to a District.

David Chapman made a motion to adopt the Resolution No. 2026-02-01. This will start the process of the Conversion from a corporation to a district. Terry Richardson seconded the motion. The motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Jay Earp made a motion to accept the 2026 budget with correction. David Chapman seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Jay Earp made a motion to approve the Financials and pay all invoices. Traci Treat seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Jerry reported storage container has been delivered and set. They are working on getting it insulated and ready to store ECRWC materials.

Christie reported that notices were sent to customers with accounts that are delinquent. Accounts will continue to be monitored, and suspension of service will be enforced as needed.

David Chapman made a motion to adjourn; Kenny Herrod seconded. approved 5-0. (In favor: Herrod, Treat, Richardson, Chapman, and Earp opposed: none).