

ELMORE CITY RURAL WATER CORPORATION
March 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

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 David Chapman, seconded by Kenny Herrod, Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

David Chapman 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)

Ballots for the conversion from a Corporation to a District were counted. In person ballots were accepted.

A majority YES vote was received and counted. Kenny Herrod made a motion to accept all votes received for the next 7 days; making the last day for a vote to be considered March 17, 2026. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

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