

- 5 **Review & possibly approve 3rd quarter 2023 investment report:**
 - a. **Discussion:** None
 - b. **Motion to approve:** Tommy **Second:** Kevin
 - c. **Motion carried?** Yes

- 6 **General Manager's District Report:**
 - a. **Well Report:** 23 applications in process.

 - b. **District updates:** Talked with TXDOT about wells in Right of Way. Expecting a couple of new public supply wells along with a couple of Frac water wells, all in close proximity of each other, near and southwest of Huntington.

- 7 **Review and possibly approve changes to District's Rules:**
 - a. **Discussion:** None
 - b. **Motion to approve:** Stephen **Second:** Roger
 - c. **Motion carried?** Yes

- 8 **Review and possibly approve amendments to 2023 budget:**
 - a. **Discussion:** Explained overage in office supply area.
 - b. **Motion to approve:** Tommy **Second:** Roger
 - c. **Motion carried?** Yes

- 9 **Review and possibly approve 2024 budget:**
 - a. **Discussion:** Presented Health Care option discussed in Budget committee meeting to stop using TX Health Benefits Pool and add salary to Administrative Assistant to cover cost, including taxes for coverage under spouse's insurance.

 - b. **Motion to approve with changes as discussed:** Tommy
Second: Kevin
 - c. **Motion Carried?** Yes

- 10 **Announcement of the date and location of the next quarterly business meeting:**
 - a. **Tentative Date:** February 12, 2024, 1:30 p.m.

- 11 **Adjourn:**
 - a. **Closed by & Time:** Jimmy Mize, 2:25

Jimmy Mize, President

Gloria Montes, Secretary