

**JEFF DAVIS WATER DISTRICT #4  
REGULAR MEETING  
August 17, 2023**

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, August 17, 2023, AT 7:00 P.M.

The Chairman, Charles Deese, called the meeting to order. Present were Charles Deese, Randy Davis, Robbie Sarver, Anthony Comeaux, Gerald Gary, Charles Crochet, Richard M. Arceneaux, Allison Simon and Art Matte.

Motion by Anthony Comeaux and seconded by Gerald Gary to approve the minutes from the last regular meeting. Motion Carried.

Water sales figures since the last meeting were reviewed. No action.

Charles Crochet presented the manager's report. Items discussed were the costs and feasibility of installing fire hydrants to improve fire rating.

Art Matte presented the financial report and the year to date budget comparison was reviewed.

Investments and account signatories were discussed.

Motion by Randy Davis and seconded by Anthony Comeaux to add Gerald Gary as having signing authority on any district account at The Bank. Motion Carried.

Motion by Anthony Comeaux and seconded by Robbie Sarver to cash the remaining certificate of deposit at its maturity date. Motion Carried.

Motion by Anthony Comeaux and seconded by Randy Davis to pay bills. Motion Carried.

Motion by Robbie Sarver and seconded by Anthony Comeaux to adjourn. Motion Carried.

**NEXT MEETING - SEPTEMBER 21, 2023, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.**

*"This institution is an equal opportunity provider"*