

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
December 21, 2023**

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, December 21, 2023, at 6:00 P.M.

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

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

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

Charles Deese presented the manager's report. Items discussed were building improvements, tank installation and property maintenance. Motion by Robbie Sarver and seconded by Gerald Gary to purchase mixer for tank 3 from McGuire using grant funds. Motion Carried

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

Motion by Randy Davis and seconded by Anthony Comeaux to set the meeting schedule for the year 2024 on the third Thursday of each month at 6:00 p.m. during standard time and 7:00 p.m. during daylight savings time. Motion Carried.

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

Motion by Gerald Gary and seconded by Anthony Comeaux to adjourn. Motion Carried.

NEXT MEETING - JANUARY 18, 2024, AT 6:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"