

**JEFF DAVIS WATER DISTRICT #4  
REGULAR MEETING  
May 16, 2024**

**The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, May 16, 2024, at 7:00 P.M.**

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

**Motion by Gerald Gary and seconded by Robbie Sarver to approve the minutes from the last regular meeting. Motion Carried.**

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

**Charles Crochet was absent and there was no manager's report.**

**Art Matte presented the financial report and the year to date budget comparison was reviewed. Motion by Randy Davis and seconded by Gerald Gary to adopt the amended 2023 - 2024 fiscal year budget as presented. Motion Carried**

**The liability insurance renewal and water meter bills were discussed.**

**Motion by Randy Davis and seconded by Gerald Gary to pay bills. Motion Carried.**

**Motion by Robbie Sarver and seconded by Randy Davis to adjourn. Motion Carried.**

**NEXT MEETING - JUNE 20, 2024, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.**

***"This institution is an equal opportunity provider"***