

Adrian Public Service District

April 9, 2025

Monthly Board Meeting

Present from Adrian PSD: ***Paul Spencer, Chairman; Carolyn Douglas, Vice Chairman ; Kelly Arnold, Sec./Treas.; Eric Brunn, Chief Water Operator; Norma Woody, Manager and Alicia Wright, Assistant Manager.***

All motions were unanimous unless otherwise noted.

The meeting was called to order at 3:00 pm by Paul Spencer, Chairman.

Minutes of the **March 6, 2025 Board meeting** were read. Kelly made a motion to approve the minutes and Paul seconded. Motion carried.

Invoices/credit card statement were presented. A motion was made to pay by Paul, seconded by Carolyn. Motion carried.

Old Business

- None

New Business

- Norma presented **2025-2026 Fiscal Year Budget** for approval. Kelly made a motion to approve. Paul seconded the motion. Motion carried.
- Norma updated the board on **the ESRI-GIS project** with Stacey McDaniel. Mapping will begin in May.
- The board entered into executive session with Norma at 3:30pm. No decisions were made in executive session. The board adjourned executive session at 3:40pm.

Items for Discussion/Action/Approval

- None

Office Report

- None

Adjournment

The meeting adjourned at 4:00 pm.

The next **board meeting** will be **May 1, 2025 at 3:00 pm.**

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kelly Arnold, Sec., Treas.