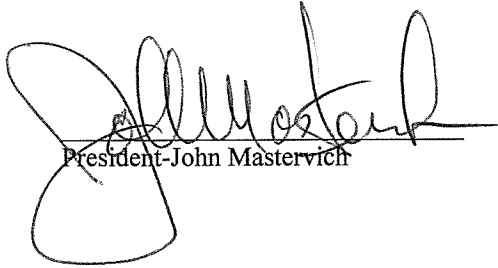


TALTY WATER SUPPLY CORPORATION
SPECIAL BOARD MEETING
FRIDAY, APRIL 29, 2016
9:30 A.M.
12475 WINDY LANE
FORNEY, TEXAS

1. President, John Mastervich, called the meeting to order at 9:46 a.m. Board members Bill Hart & Sidney Schleich were present. General Manager, Corey Trail and Office Manager, Lisa Morris were present.
2. Sidney Schleich made a motion to approve payment of Pay Request Number Two (2) to Interstate Pipeline in the amount of \$310,454.10. Second: Bill Hart Vote: Unanimous.
3. John Mastervich adjourned the meeting at 9:47 a.m.



President-John Mastervich

Approved as 5/16/16
May 16, 2016