



BOARD MEETING MINUTES – MONDAY, FEBRUARY 9, 2026

PRESENT: Russ Petty, Mark Meneses, Kirsta Koennecke, Ginger Paty, Jeff Allen, Ethan Whittenburg, Miesha Adames

LOCATION: Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

CALL TO ORDER: 2:00 PM by Russ Petty

PRAYER: Ginger Paty

PLEDGE OF ALLEGIANCE: Russ Petty

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS: Mark Meneses made the motion to approve the consent agenda items. Ginger Paty seconded. The motion carried unanimously.

MINUTES: Board to review and consider approving minutes from the January 12, 2026, meeting.

ACCOUNTS PAYABLE: Board to review and consider approving payment of accounts payable.

FINANCIAL STATEMENTS: Board to review and consider approving the December 2025 financial statements.

EXECUTIVE DIRECTOR UPDATE:

- a. Municipal pool update: An update regarding the steps being taken to evaluate the status of the pool's plumbing system and possible updates.
- b. Interlocal Agreement: An update on the interlocal agreement that was taken to all taxing jurisdictions to be able to sell trustee lots.
- c. Walking Trail Update: An update to the board on the completion of the concrete work done on the walking trail bridges.

MARKETING AND BUSINESS DEVELOPMENT MANAGER:

- a. Ribbon Cutting for Lone Star Learning Center: An invitation was extended to the board for the ribbon-cutting ceremony at the new childcare center.
- b. Creekside Apartment Homes: An update on the number of units that have been completed at the complex.

There being no further business, Ginger Paty made the motion to adjourn. The motion carried unanimously.

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