CAMERON PARISH WATERWORKS DISTICT 2 PROCEEDINGS December 20, 2023

There was a Special meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, December 20, 2023, at the Hackberry Waterworks office.

PRESENT: Mr. Michael Fewell, Mr. Mark Trahan, Mr. Mike Welch, Mr. Donald Buford, Mr. Brad Hinton **Employees present:** Mr. Glenn Welch, Mr. Dalton Nunez, and Mrs. Shaun Kyle

The meeting was called to order by Board President Michael Fewell who also led the pledge and prayer. Public Comment period was given on all agenda items. No comments were made.

On motion of Brad Hinton, seconded by Mike Wech and carried unanimously, the Board approved the amended Financial Budget for 2023.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board adopted the 2024 Financial Budget.

On motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, all bills were approved for payment.

There being no further business, on motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, the meeting was declared adjourned.

ATTEST

Michael Fewell, President

ATTEST

Shaun Kyle, Secretary

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