



Canyon Park Water Supply Corporation  
482 Huckleberry | PO Box 1928  
Onalaska, TX 77360

## BOARD MEETING MINUTES

Thursday, February 19, 2026  
CANYON PARK CLUBHOUSE  
6:00 PM

### MINUTES

**Attendees:** Robert Simard, Patrick Kratz, Charles Smith, Margaret Rivas, Jim Marxen

**Visitors:** Bart Goldsmith

Quorum present: Called to order at 6:03 pm

### DISCUSSION:

1. Robert Simard asked if everyone had a chance to review January minutes. Robert Simard made the motion to accept the minutes; Charles Smith seconded the motion. Motion passed unanimously.
2. Jim Marxen reviewed the financials, covering the expenditures, profit and loss for the month of January, and cash on hand in all accounts. Margaret Rivas made the motion to accept the financials; Robert Simard seconded the motion. Motion passed unanimously.
3. Jim Marxen reported no director applications were submitted for the election by today's deadline for submittals. Current board members will continue serving in their respective positions. The 'Uncontested Statement' will need to be read at the Spring neighborhood meeting in April (2<sup>nd</sup> Saturday of month).
4. The Huckleberry Rd 4-inch line resulted in a water loss of over 300,000 gallons in January, a significant 25.75% water loss. Johnny Clawson indicated that the sides of the 'canyon' at the culvert was beginning to wash out again. The invoice for the Durus repair, we are still waiting on the invoice to pay and provide to the code enforcement officer. Jim Marxen reported that the Hydros invoice was received and paid for the repair but haven't received an invoice from Durus. Jim Marxen to follow up with Hydros again to obtain the Durus contact person or invoice.
5. Discussion was held for check signature authority for Patrick Kratz on the First National Bank water account and access to the remaining accounts since there will be no election. Since Daniel Rushing resigned from the board, he will need to be removed from all accounts. Robert Simard asked if everyone would have to again sign the bank paperwork, Jim Marxen indicated in the past, all authorized check signers had to sign with the bank. Robert Simard then made the motion to allow Patrick Kratz to have access to the bank accounts and be authorized to sign company checks. Margaret Rivas seconded the motion. Motion passed unanimously.



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The four accounts with access will be:

**Water Acct** – Robert Simard, Dalene Felder, Johnny Clawson, Patrick Kratz and Jim Marxen. Remove Daniel Rushing.

**Emergency Repairs Acct** – Robert Simard, Dalene Felder, Johnny Clawson, Patrick Kratz and Jim Marxen. Remove Daniel Rushing.

**Savings Acct** – Robert Simard, Dalene Felder, Johnny Clawson, Patrick Kratz and Jim Marxen. Remove Daniel Rushing.

**Impact Acct** - Robert Simard, Dalene Felder, Johnny Clawson, Patrick Kratz and Jim Marxen. Remove Daniel Rushing.

6. The new utility building has been insulated, and the vendor did an excellent job with consistent foam depth throughout the building. Margaret Rivas indicated that at least one industrial storage shelf had been assembled, but wasn't sure if any other shelves had been begun. Johnny Clawson has indicated he would be finishing the shelves, moving all parts and spare equipment to the new building once the current clubhouse floor replacement project is completed.
7. Jim Marxen Indicated Prestige Worldwide Technologies had finished the well meter testing and calibration, invoice had been received and paid.
8. Jim Marxen indicated that Tandem Tank & Tower had been scheduled to conduct the storage and pressure tank inspections either this week or next week.

#### **NEW BUSINESS:**

1. The TRWA conference material has been received for Arlington, TX in March. Robert Simard indicated that Johnny Clawson and himself would most likely be attending.
2. Discussion on renegotiating the Polk County Fresh Water District #2 contract for sewer cut-offs. The contract is quite old and PCFWD2 collects the disconnection and reconnection fees and we are re-imbursed \$25.00 per cut-off. The issue is in the current tariff, the disconnect/reconnect fees are \$75.00 each and since we do the work, we are losing money with contractor costs. This will need to be addressed. Margaret Rivas and Dalene Felder will review the contract with the tariff for suggested wording. Jim Marxen to call accounts with sewer cutoff to allow them to pay before contractors actually cut it off, providing one day for the customer to address the sewer arrears.

#### **ADJOURNMENT:**

Robert Simard adjourned the meeting at 6:24 pm.