A special meeting was held on Thursday, June 13, 2024, at 5:30 p.m.

Jack Donellan called the meeting to order. Members present were Georgina Calhoun, Charles Tate, Donny Cosby, Megan Cogburn and Steve Fox

Gine gave an update on the rig grant.

Review and Updated meter setting and membership cost to: Effect July 1st 2024

Membership \$400

Meter Setting \$3000

Motion by Jack, Second by Chales up update the cost of the membership and meter sitting . Motion carried 3-0. John-yes, Gina-yes, Charles-yes

Motion By Gine, Second by Charles to go and come out of Executive Session.

Motion by Gina, seconded by john to adjourn. Motion carried 3-0. John-yes, Gina-yes, Charles-yes

Georgina Calhoun Secretary/Treasurer