

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**December 19, 2025**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Friday December 19, 2025 at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas.**

**MINUTES**

**1. Call to Order:**

President Tamera Atkins called the meeting to order at 9:00 a.m. In attendance were Directors Tamera Atkins, Wayne Mims, Richard White, and Windell Durant.

**2. Reading of Minutes:**

The November 20, 2025 Regular Meeting Minutes were read. Director Mims made a motion to accept the minutes as read. Director White seconded the motion. All voted yes and the motion passed.

**3. Recognize Visitors, if any:**

Ester Mayne  
Rene Rodriguez

**4. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:**

Rene's Report is attached to these minutes.

Rene still has not found a 2" check valve.

Rene has submitted to TCEQ answers to all of the exceptions in their audit. We are waiting on their response.

**5. Discuss, Consider, and Take Possible Action on Customer Additional Taps, Delinquent Accounts, Disconnections, and Liens:**

Additional Taps – 1

Delinquent Accounts – 2

Disconnections – 0

Liens - 0

**6. Review and Approve November Financials:**

The Board reviewed the November Financial Statements. Director Mims made a motion to approve the statements. Director Durant seconded the motion. All voted yes and the motion passed.

**7. Review and Approve Employee and Director Reimbursements:**

Ester: \$105 mileage.

Richard: \$150 for tap installation.

Director Durant made a motion to approve the reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.

**8. Review and Approve 2025 Budget Adjustments:**

The Board reviewed the Budget Adjustments and had one adjustment for the Howdy Services billing.

Director Durant made a motion to approve the adjustments. Director Mims seconded the motion. All voted yes and the motion passed.

**9. Review and Approve 2026 Budget:**

The Board reviewed the 2026 Budget. Director Mims made a motion to approve the budget. Director Durant seconded the motion. All voted yes and the motion passed.

**10. Open Discussion (Board):**

There were no discussions.

**11. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:46 a.m.

Attachment

  
Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

### S.C.C.C. WCID#1 WASTEWATER REPORT

#### November 2025

WASTEWATER SYSTEM: discharged 250,000 gal. (20) cl<sub>2</sub> effluent samples taken. Est. 57 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 11/5, 11/12, 11/19, 11/24. Daily average flow 8,000. High flow, 35,300 on 11/24/2025. Highest 30-minute settling test 10 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.03/ (20.0), pounds per day .07/ (13.0), single grab 1.1(65.0)

TSS-daily mg/l average 7.51/ (20.0), pounds per day .52/ (13.0), single grab 10.2/ (65.0)

DMR submitted on 12/18/2025

#### **Work Log:**

11/27/2025- Thanksgiving Day (System Monitoring).