

Lake Palo Pinto Area Water Supply Corporation

Office 4500 N Lakeview Drive, Palo Pinto TX 76484

Board of Directors Special Meeting October 1, 2025, at 2:00 PM

Meeting held at LPPAWSC office

1. The meeting was called to order by Karen Koonsman at 2:09PM
2. The prayer was given by Laura Jones.
3. Roll Call of directors: Karen Koonsman, Rick Best, Bruce Rogers, Laura Jones, and Jerry Streeter were present
Wayne Campaign and Harry Romine were not present. A quorum was established.
4. Guests: Cameron Fambro
5. Public Comments (Limited to 3 minutes and one speaker per issue): None, Mr. Fambro was an invited guest
whose comments are noted in Item 6.
6. Award of Dunn Dr. Project – Four written bids were received to complete this work, Mr. Fambro, Fambro
Construction LLC, was present at this meeting to make a presentation of his bid. After his presentation, he
agreed to take questions regarding his bid from the Directors and answered all questions completely. Following
Mr. Fambro's comments the board thoroughly discussed all bids, The General Manager recommended the project
be awarded to Fambro Construction LLC. Bruce Rogers made a motion to award the Dunn Dr. Contract to
Fambro Construction, motion was seconded by Rick Best, motion passed by show of hands, 5 – 0.
7. Adjournment of Meeting: A motion was made by Rick Best and seconded by Laura Jones to adjourn the meeting
at 3:25 PM. The Motion passed by show of hands, 5 – 0.

Jerry Streeter
LPPAWSC
Secretary