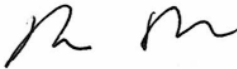


ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF SPECIAL MEETING

April 30, 2025

Due to Joey Richardson retiring soon, Manager Justin Richardson is in the process of removing Joey's name from many of Rock-Moore's accounts, including the Citizen's Bank company credit cards and has had issues in doing so. Manager Richardson reached out to First Community Bank to find what options they offer. Since Rock-Moore Public Water Authority is a not for profit, First Community had a business card plan that fit our needs. Manager Richardson reached out by text to the Directors about closing the current credit cards with Citizen's Bank and switching to First Community Bank. Director Pearce and Director Smith made a motion to approve these changes. Director Hopper seconded. The motion carried.

A handwritten signature in black ink, appearing to read 'R Nash'.

Randy Nash
Secretary-Treasurer