

**EAST CENTRAL BALDWIN COUNTY
WATER, SEWER, AND FIRE PROTECTION AUTHORITY**
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February 19, 2025

Baldwin County Commission
Commissioner Billie Jo Underwood
312 Courthouse Square, Suite 12
Bay Minette, AL 36537

Dear Commissioner Underwood:

During today's Board Meeting, one of the agenda items addressed the expiration of Mr. Frank (Rick) Hale and Mr. James (Jamie) Hardy's terms as Directors of the Water Authority's Board, which will take effect on March 1, 2025. Both Mr. Rick and Mr. Jamie expressed to the Board their appreciation for their time serving as directors and stated their willingness to continue in their roles, contingent upon the Baldwin County Commission's approval of their reappointments.

Following this discussion, the Board unanimously voted to recommend the reappointment of Mr. Frank (Rick) Hale to Place Seat #5 and Mr. James (Jamie) Hardy, Jr., to Place Seat #1 for a six-year term, beginning March 1, 2025. Both directors are property owners within the service area and qualified electors, and neither holds an office at the state, county, or municipal level. The Board believes that Mr. Hale and Mr. Hardy's dedication to the success of the water system is invaluable.

The Board has requested that I convey their sincere appreciation for the Commission's ongoing support. Should this recommendation meet with your approval, we kindly request that you include this matter on the agenda for your next meeting. If you have any questions or require further information, please do not hesitate to contact our office.

Very truly yours,

DocuSigned by:
Carl Davis
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CARL DAVIS
Board Chairman