

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES/BOARD OF FINANCE MEETING MINUTES/REGULAR MEETING MINUTES
FEBRUARY 18, 2026

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice published in the Republican of Hendricks County on January 29, 2026.

Board Members Present: F. Freeman, B. Lutane, M. Sells, J. Webb, M. Luebbert
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant and Legal Counsel
Present
Guests as per sign-in log

The Annual Meeting was held in the WCCD Board Room at 5:00 P.M. The Chairman called the Annual meeting to order.

Chairman announced pursuant to IC 14-33-5-11.5 (a), the single nominee for Area 5, Melissa Luebbert is considered elected, and an election is not required to be held. Chairman declared Melissa Luebbert as the Director, Area 5; for a four (4) year term expiring 2030. Melissa Luebbert remained in her position on the Board and the Director 's Oath was taken as evidenced by the signature.

The West Central Conservancy District Annual Meeting was adjourned and convened the Annual Meeting of the Board of Finance of the West Central Conservancy District.

Chairman called the Board of Finance meeting to order.

The Financial Clerk/Investment Officer presented a written report summarizing investments over Calendar Year 2025. A copy is attached hereto and made part of these minutes.

After review of the report and a discussion on the overall investment policy of the West Central Conservancy District, the Board, by consensus, agreed to accept the report of investment of funds utilizing financial institutions to facilitate the goals and objectives of the Board to protect the interests of the freeholders of the District and provide the best service possible.

Motion by J. Webb, second by B. Lutane, vote unanimous, to have the current Board Members remain in their current office positions for the Board of Finance.

Motion by B. Lutane, second by M. Sells, vote unanimous, to adjourn the Annual Meeting of the West Central Conservancy District Board of Finance.

Chairman then convened the Regular Board meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Chairman requested nominations for the offices of the Board of Director's.

Motion by B. Lutane, second by J. Webb, vote unanimous, that the West Central Conservancy District Board of Directors shall serve in the same officer capacity as served for the past year.

Effective February 18, 2026 the District Board of Directors officers are:

F. Freeman, Chairman
B. Lutane, Vice-Chairman
M. Sells, Secretary
J. Webb, Financial Clerk/Investment Officer
M. Luebbert, Member

Motion by M. Luebbert, second by M. Sells, vote unanimous, to approve the Minutes of the January 20, 2026 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 36656-36724, (ACH) 02042026, 02112026, (EXP) 12276-12282, BPRO11526, PR012326, PR020626.

Controller presented the January 2026 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager congratulated M. Luebbert on continuing to serve on the Board.

Public comment time provided.

Motion by J. Webb, second by M. Sells, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



M. Sells, Secretary