

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between McKinney Water District ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

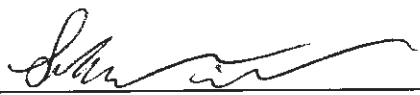
Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

☐ Check this box if the Utility has no related party transactions.

☐ Check box if additional transactions are listed on the supplemental page.

☐ Check box if any employee of the Utility is a family member of the Utility's chief executive officer, a Utility commissioner, or any person with a 10 percent or greater ownership interest in the Utility. The name of each employee and the official to whom they are related and the nature of the relationship are listed on the supplemental page entitled "Employees Related to Utility Officials."

Lucas Wilburn
(Print Name)


(Signed)

Commissioner
(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

Please See
Field managers
page

COMMONWEALTH OF KENTUCKY

COUNTY OF Lincoln

Subscribed and sworn to before me by Lucas Wilburn
(Name)

this 5 day of May, 2025.

Cindi B. Jelleff
NOTARY PUBLIC
State-at-Large



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RELATED PARTY TRANSACTIONS**

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Matt Rankin
(Print Name)

[Signature]
(Signed)

Chairman
(Position/Office)

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Please see field
managers page

COMMONWEALTH OF KENTUCKY

COUNTY OF Lincoln

Subscribed and sworn to before me by Matt Rankin
(Name)

this 15 day of May, 2025.

Cindi B. Fiebert
NOTARY PUBLIC
State-at-Large



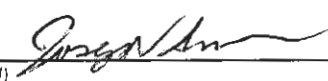
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Joseph Schuler
(Print Name)


(Signed)

Commissioner
(Position/Office)

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See Field managers page

COMMONWEALTH OF KENTUCKY

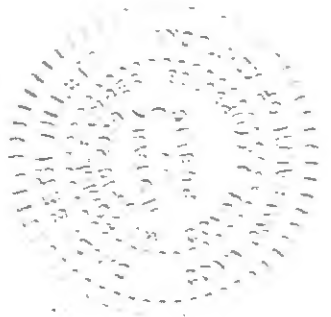
COUNTY OF Lincoln

Subscribed and sworn to before me by Joseph Schuler
(Name)

this 15 day of May, 2025

Cindi B Zielett

NOTARY PUBLIC
State-at-Large



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Michael Carrier
(Print Name)


(Signed)

Commissioner
(Position/Office)

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✓ Please See Field
managers Page

COMMONWEALTH OF KENTUCKY

COUNTY OF Lincoln

Subscribed and sworn to before me by Michael Carrier
(Name)

this 15 day of May, 2025.

Cindi B Jilett

NOTARY PUBLIC
State-at-Large



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DAVID MICHAEL REED
(Print Name)

DM Reed
(Signed)

Com
(Position/Office)

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Please see Field Manager's page

COMMONWEALTH OF KENTUCKY

COUNTY OF Lincoln

Subscribed and sworn to before me by David Michael Reed
(Name)

this 15 day of May, 2025.

Cindi B Tillet
NOTARY PUBLIC
State-at-Large



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starting date 3/2025

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Kevin Carrier	meter Reading	1.50 per meter
		\$2,994.00 / 2 months only in 2025

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Lonnie Brown
(Print Name)

Lonnie Brown
(Signed)

Field Manager
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Lincoln

Subscribed and sworn to before me by Lonnie Brown
(Name)

this 15 day of May, 2025.

Cindi B. Tillet
NOTARY PUBLIC
State-at-Large

