

ARTICLES OF INCORPORATION

FILED  
In the Office of the  
Secretary of State of Texas

AUG 11 1980

ARTICLE ONE

The name of the corporation is High Gabriel Water Supply Corporation.

CITIZEN  
Corporation Division

ARTICLE TWO

The corporation is a non-profit organization.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: furnish a water supply and sewer service; to purchase, own, hold and lease and otherwise acquire water wells, springs and other sources of water supply; to build and operate plants and equipment necessary for the distribution and sale of water and to provide for the collection, transportation and treatment of wastewater for cities, towns and other political subdivisions of the State of Texas and to private corporations and to individuals.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 110 Skyview Terrace, Leander, Texas, and the name of its initial registered agent at such address is Terry Tuttle.

ARTICLE SIX

The number of directors constituting the initial board of directors is eight and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Emory G. Long, President	South Gabriel Drive, Leander, Texas
Shawn Barreya, Vice President	South Gabriel Drive, Leander, Texas
Dave Van Noy, Sec./Treas.	127 Skyview Terrace, Leander, Texas
Richard Custer	100 Glen Oak, Leander, Texas
Louis DeVuono	128 North Hills Circle, Leander, Texas
Melvin J. Metzger	South Gabriel Drive, Leander, Texas
Terry Tuttle	2 Arroyo Circle, Leander, Texas
Sherman Winters	106 Glen Oak Lane, Leander, Texas

After the first annual meeting the board of directors will be reduced to seven.

ARTICLE SEVEN

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Emory G. Long, President	South Gabriel Drive, Leander, Texas
Shawn Barreya, Vice President	South Gabriel Drive, Leander, Texas
Dave Van Noy, Sec./Treas.	127 Skyview Terrace, Leander, Texas

*Emory G. Long*

*Shawn K. Barreya*

*Dave Van Noy*

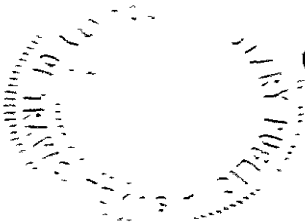
Incorporators

STATE OF TEXAS

COUNTY OF Tarrant

Before me, a notary public, on this day personally appeared Emory G. Long, Shawn Barreye, and Dave Van Noy known to me to be the persons whose names are subscribed to the foregoing document and, being by me first duly sworn, severally declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 31st day of July,  
A.D., 1980.



(Seal)

Max Howard  
Notary Public, State of Texas  
My Commission expires: April, 19 81