



**Board Members:** Chuck Cutrer, Denny Springer, Lyndon White, Teresa DeBusk, Liesl Gerung  
**HGWSC System Manager:** Terry Tuttle  
**Members:** 21 Members; Quorum present

1:09 PM: Meeting called to order.

1:10 PM: Denny Springer gave an annual review of water system well history to members. Specifically focusing on the status of well #2 and development and status of well #3.

1:15 PM: General membership discussion on the method of delivery of past due/cutoff notices on delinquent accounts. 5% late fee will be re-implemented on next billing cycle.

1:34 PM: Denny Springer makes a motion to send all past due bills/cutoff notices as of the January billing cycle via certified mail on separate letterhead to each of the delinquent members. Motion seconded by Sara French. Motion passed. 16-For/0-Against/5-Abstentions

1:39 PM: Denny Springer concludes well #2 history/status review.

1:40 PM: Denny Springer discusses WSC property taxes. Budget discussion deferred until Teresa DeBusk's financial report.

1:43 PM: HGWSC Annual System Report from Terry Tuttle:

- 2009: 17 Million Gallons water pumped; Total Annual Sales \$70,316.00
- 2008: 26 Million Gallons water pumped
- 2007: 17 Million Gallons water pumped

-TECQ Water Quality Report posted on-line.

-A decision on the state of well #2 will need to be made this year.

-The option discussed was to fix well #2, if possible, and use well #1 as backup when well #2 works.

-Maintenance on pump station shed will need to be conducted.

-Overhead electrical needs to be re-routed and buried.

-New Roof

-New Door

-Needs Painting

1:45 PM: Suggestion was made by membership to ask for volunteers to assist with the maintenance on the pump station.

1:46 PM: Terry Tuttle discussed the status of the 183A extension project.

-HGWSC system may be taken off-line for approximately 2 days during construction for water re-routing. If/when this occurs water will be turned off from 9am-3pm during those days. Notice will be given and signs will be posted.

-There are approximately 140 HGWSC customers that would be affected.



1:47 PM: Discussion returned to HGWSC system status.

-New house to be built on Green Valley Drive in near future.

-Water tanks are full and back to normal storage levels.

1:48 PM: Teresa DeBusk gave the HGWSC Annual Treasures report.

-Financial Budget Presented

1:50 PM: Teresa DeBusk led a discussion regarding the HGWSC audit status.

1:54 PM: HGWSC board member election process began to fill the vacant three, 3yr positions.

-Nominees Include:

- 1) Chuck Cutrer
- 2) Sue Couchman
- 3) Denny Springer

1:59 PM: Member Travis Henry made a motion to elect the three nominees as board members of the High Gabriel Water Supply Corporation for 3 year terms. The motion was seconded by member Ed Macis. The motion passed. 17-For/0-Against/4-Abstentions

2:04 PM: Member Chuck Cutrer made a motion to re-open voting to fill the vacant one, 1 yr term. Motion was seconded by board member Lyndon White. Motion Passed. 13-For/0-Against/8-Abstentions

2:05 PM: Member Travis Henry nominated himself for the 1 year term.

2:06 PM: Board member Chuck Cutrer made a motion to close HGWSC board election nomination process. The motion was seconded by board member Denny Springer. The motion passed. 20-For/0-Against/1-Abstention

2:07 PM: Denny Springer led membership discussion on Brazos River Authority water rights.

-Membership decided to keep the rights for now.

2:13 PM: Board member Denny Springer made a motion to elect Travis Henry as a board member of the High Gabriel Water Supply Corporation for the 1 year term. The motion was seconded by member Ed Macis. The motion passed. 20-For/0-Against/1-Abstention

2:15 PM: General membership closing discussion.

2:16 PM: Board member Chuck Cutrer made a motion to adjourn the HGWSC Annual Meeting. The motion was seconded by member Ed Macis. The motion passed. 20-For/0-Against/1-Abstention