

High Gabriel Water Supply Corporation
Annual Meeting
January 17, 2009



Board of Directors in attendance: Chuck Trahan, Liesl Gerulis, Denis Springer, Sylvia Thornton, Kay Butler, Mike Kaply

The meeting was called to order by Chuck Trahan at 1:06 pm.

The first order of business was the System Status Report presented by the WSC Manager, Terry Tuttle. In 2008, the WSC pumped 26,622,000 gallons of water. Billing for this period was 21,000,000 gallons. The difference between pumping and billing results primarily from leaks and breaks in water lines. The WSC has one major leak that will be addressed on Monday, January 19. We have several small leaks that also need to be addressed.

Terry and members of the board provided an update on the status of the Highway 183A. From the WSC's position, there is nothing active. The WSC was unable to secure an easement within the timeframe provided by Williamson County so the water line will be put in the right of way of the road in an area specified by the county. The WSC will not be paying any part of the expense.

Liesl Gerulis provided the financial report indicating that the net worth of the corporation increased in 2008. For details, refer to the report. Denny Springer made a motion to accept the report. It was seconded by Kay Butler. The motion carried by a vote of 5-0-1.

Chuck Trahan told the members that the current rates will remain in effect for the time being.

Chuck Trahan explained the need for volunteers for an audit committee. Teresa DeBusk volunteered to be an auditor. A member of the board will also volunteer. The goal is complete the audit by the end of the first quarter.

Election of board members were done next. Mike Kaply, and Sylvia Thornton terms were expired. Kay Butler resigned her position at this meeting. As a result, three positions needed to be filled – two for three year terms and one for a one year term. Statements were made by Kay Butler and Sylvia Thornton suggesting inappropriate actions by the current board of directors. Members of the audience challenged both Kay and Sylvia to provide any example of inappropriate actions. Both Kay and Sylvia declined to provide examples. Members of the board disputed the charges as they were made. Members of the audience disputed the charges as they were made. The discussion was terminated when Liesl Gerulis made a motion to end the discussion. The motion was seconded by Charlie Couchman. The motion passed with a vote of 14-1-0.

Self nominations were received from Teresa DeBusk and Lyndon White for the three year terms. Self nominations were received by Brian Moore and Chuck Cutrer for the single one year term. Since there were two open three year terms and only two candidates, Denny Springer made a motion to elect those two positions by a show of hands. Darla Engh seconded the motion. The vote was 18-0-1. Teresa DeBusk and Lyndon White are the new members of the board of

directors with three year terms. The one year term was voted via paper ballots with the election going to Chuck Cutrer.

Chuck Trahan made a motion to adjourn at 1:55 pm. The motion was seconded by Liesl Gerulis. The motion carried 5-0-0.

Following the adjournment of the meeting, the new board met briefly to elect officers. They are as follows:

President – Denny Springer

Vice President – Liesl Gerulis

Secretary – Chuck Trahan

Treasurer – Teresa DeBusk

Submitted by Denny Springer

January 18, 2009

