

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Tuesday, March 2, 2010
VFW Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Lyndon White, Liesl Gerulis, Teresa DeBusk, Sue Couchman.

HGWSC System Manager: Absent due to emergency on another water system.

7:00 PM: Meeting called to order.

7:01 PM: Denny made a motion to accept Travis Henry's resignation. Sue seconded the motion. Motion passed 6-0.

7:02 PM: Floor opens to accept nominations to fill vacant 1-year term board position. Dennis Springer nominates Daniel Brent.

7:03 PM: Denny made a motion to close nominations for vacant board position. Lyndon seconded the motion. Motion passed 6-0.

7:04 PM: Liesl made a motion appoint Daniel Brent to fill the open 1-year term board position. Motion was seconded by Sue. Motion passed 6-0.

7:04 PM: Daniel Brent seated on board.

7:05 PM: Teresa made a motion to include the name of the disorderly property owner (Berry Brady) in the February board meeting minutes. Motion was seconded by Denny. Motion passed 7-0.

7:09 PM: Denny made a motion to approve the Regular Meeting minutes from the March 2nd board meeting. Motion was seconded by Lyndon. Motion passed 6-0-1.

7:10 PM: Denny made a motion to approve the Annual Meeting minutes from the January 16th membership meeting. Motion was seconded by Chuck. Motion passed 6-0-1.

7:11 PM: System report from Liesl Gerulis – Terry Tuttle to send the report via e-mail to all board members for review.

7:12 PM: Denny gave report on delinquent account #274. Property/Account owner for delinquent account # 274 is currently unemployed with an invalid mother to care for and would like to make payment arrangements.

7:20 PM: Sue made a motion to accept the following payment terms for delinquent account #274:

-Payment of the regular monthly water bill plus an additional payment of \$25 or more per month payment until delinquent account is brought current.

Motion seconded by Denny. Motion passed 7-0.

7:21 PM: Treasury report submitted from Teresa DeBusk:

- All regular bills paid.



7:25 PM: Denny made a motion to pay interest only (\$30.51) on the well loan. Motion was seconded by Liesl. Motion passed 7-0.

7:29 PM: Denny made a motion to pay the HGWSC insurance bill ASAP because it is due the 8th. Motion was seconded by Liesl. Motion passed 7-0.

7:33 PM: Denny made a motion to pay the Brazos River Authority bill as soon as possible, finances permitting, after the HGWSC insurance bill. Motion was seconded by Liesl. Motion passed 7-0.

7:34 PM: Denny made a motion to hold off on discussion of water rate increases until the April meeting. Motion was seconded by Chuck. Motion passed 7-0.

7:36 PM: Denny made a motion to change the meeting location and date to the Leander Council Chambers, Pat Bryson Center, scheduled the 2nd Monday of every month at 7:00 pm. Motion was seconded by Chuck. Motion passed 7-0.

7:37 PM: Brief discussion of Thornhoff bill.

7:39 PM: Denny made the motion to adjourn the WSC board meeting. The motion was seconded by Lyndon. Motion approved 6-0.

High Gabriel Water Supply Corporation
Business Conducted via Electronic Communications
For the period of: 03 March 2010 – 11 April



HGWSC Insurance:

Thu 3/4/10 2:25 PM, From Denny Springer: I make a motion to pay the insurance bill for liability only.

Thu 3/4/2010 3:38 PM, From Sue Couchman: I concur and give a second if you still need one.

Fri 3/5/2010 9:33 PM, From Denny Springer to: Teresa DeBusk; Gerulis, Liesl M (IS); Sue Couchman; Lyndon White; Chuck Cutrer; Daniel Brent: With Teresa's "Yes" vote, the vote is 7-0-0 and the motion passes.

Regular Well Payment:

Sun 4/4/2010 1:18 PM, From Denny Springer: I make a motion to pay the regular monthly payment of \$4303.32.

Sun, April 4, 2010 2:42:24 PM, From Dan Brent: I second the motion to make the regular monthly well loan payment of \$4303.32.

Mon 4/5/2010 9:44 PM, From Denny Springer to: Lyndon White; Teresa DeBusk; Pat and Dan Brent; Gerulis, Liesl M (IS); Sue Couchman; Chuck Cutrer: Liesl, I've received a yes from you, Dan and Chuck. That makes the vote 7-0-0 for the record. -Denny