



High Gabriel Water Supply Corporation
2013 Annual Meeting
Saturday January 26, 2013
Pat Bryson Hall, Leander TX

Board Attendance: Chuck Cutrer, Denny Springer, Dan Brent, Liesl Gerulis, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman, Mike Simpson

Members: 12 members were present and 3 proxies were presented. Quorum requirements were met.
(two additional members were represented after the meeting was called to order)

Meeting called to order at 1:15 PM

1:20 PM: Minutes from the 2012 annual meeting were read and accepted as written.

1:25 PM: Denny Springer presented the annual President's Report. It was noted that the conversion Of the WSC to non-profit status could net \$6,000 to \$7,000 cost reductions next year.

1:35PM: The Treasurer's report was read and accepted without change or comment.

1:40PM: The System Manager's report was presented:

Connections: 141	Output from well #1: 40gpm
Total 2012 Usage: 18,812,000 gallons	Output from well #3: 125gpm
Total Sales: \$100,000	
Daily Average: 47,600 gallons	
Maximum one day usage: 169,000 gallons	

System Status: Well #1 and #3 detailed operational specifics were presented as well as a summary of storage facilities and pumping equipment.
No leaks were present in the system

1:55PM: Election of Board Members:

Three positions were up for re-election. Positions 1,2 and 3. These positions will expire in January 2016.

Nominations were accepted.
Position #1: Chuck Trahan
Position #2: Denny Springer
Position #3: Chuck Cutrer

With no additional nominations, a motion to close the nomination process was made by Liesl,

second by Dan. With no contested seats, a motion was made by Denny to accept the entire slate, second by Dan. Motion passed 15-0-2.

2:15PM: There were no additional items from either the board or the members. A motion to Adjourn was made by Denny, second by Liesl. Motion passed 17-0-0.