

High Gabriel Water Supply Corporation
2015 Annual Meeting
Saturday February 7, 2015
Pat Bryson Hall, Leander TX



Attendance: Chuck Trahan, Chuck Cutrer, Denny Springer, Dan Brent

Board Members Absent: Sue Couchman, Aharon Kreiter, Virginia Partain (resigned)

HGWSC System Rep: Terry Tuttle

The Annual Meeting was called to order at 1:15 PM

The first order of business was verification of quorum. There were a total of 36 members, including validated proxies, and 4 board members. Quorum requirements were met.

Secretary's Report:

Dan Brent read the minutes from the annual meeting held on January 25, 2014. There were no comments from either the board or the attendees, and the minutes were accepted as read.

President's Report

Denny Springer presented the Presidents report. A copy was made available to attendees and details are not included in this report. It was noted that the tank refurbishment scheduled for last year was not completed. The small high pressure tank remains, and will be rescheduled for early this year.

Issues from the floor:

1. A question was asked if the \$5,000 CD was included in the Corporate balances. The answer is no (not included)
2. A discussion was held regarding continuation of our water contract with the Brazos River Authority. A vote taken two years ago resulted in approval of continuation by a large margin. Issues of actual availability during drought, contract transferability and potential impact of the sale of Chisolm Trail water company were discussed. It was agreed that the board would look at other options during 2015.

System Report:

Terry Tuttle presented the System report. Total volume for 2014 was 19,638,000 gallons. Daily average was 53,802 gallons, and the maximum was 146,000 gallons on August 26th. Additional pump rates and storage data were provided to attendees, along with financial summaries for 2014. They are not included in this report, but are available upon request.

Issues from the board:

1. Denny Springer informed the audience that the Board had voted 5-0-1 at the January meeting to recommend that we decline requests for water taps from individuals outside HGE subdivisions. After some discussion the following motion was made by Denny Springer with a second by Ed Macis:

Motion: " that the (HG) Water Board should decline all requests for multiple water taps outside of the original five HGE subdivisions. This decision may be reviewed in a special (members) meeting, or at the annual meeting"

The motion passed 21-0-0 with proxies not voted.

Election of Board Members:

There were two positions due to term expiration and one position due to resignation up for election. There were four nominations and a written ballot was held. The following three people were elected to the board:

Aharon Kreiter

Albert Hoffpaur

Chuck Trahan

Officer selection will be completed at the regular February Board meeting.

With no additional items from the board or the attendees, a motion to adjourn was made by Denny Springer, with a second by Chuck Trahan. The motion passed 21-0-0 and the meeting was adjourned at 2:40PM.