

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, February 9, 2015  
VFW Hall Leander Texas



Attendance: Chuck Trahan, Chuck Cutrer, Albert Hoffpauir, Denny Springer,  
Sue Couchman, Dan Brent

HGWSC System Rep: Terry Tuttle

Booad Members Absent: Aharon Kreiter

7:04 PM: Meeting called to order

Approval of Minutes:

A motion to approve the December minutes was made by Denny, second by Chuck T. Motion passed 4-0-2.

A motion to approve the January minutes was made by Denny, second by Sue. Motion passed 6-0-0.

System Report:

There are currently no system problems.

December water sales was 714,810 gallons

January water sales were 594,130 gallons

A bill from the Brazos River Authority for 2015 was submitted for payment (\$4,160.20)

A motion to pay was made by Dan, second by Chuck T. Motion passed 6-0-0.

Election of Officers:

Denny Springer was nominated for President by Chuck C., second by Sue. Denny was elected 5-0-1.

Dan Brent was nominated for Secretary by Denny, second by Sue. Dan was elected 5-0-1.

Chuck Trahan was nominated for Treasurer by Denny, second by Sue. Chuck was elected 5-0-1.

Chuck Cutrer was nominated for Vice President by Denny, second by Chuck T. Chuck was elected 5-0-1.

Treasurer's Report:

The treasurer's report was not available for the meeting. It will be distributed for review via email in the following week.

There were no other issues from the board or meeting attendees.

Motion to adjourn meeting by Denny and seconded by Chuck C. Motion passed 6/0/0 at 7:26 PM

