

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, February 13, 2012  
Council Chambers, Pat Bryson Center, Leander, TX**

**Attendance: Denny Springer, Lyndon White, Liesl Gerulis, Jay Brannon  
HGWSC System Manager: Ryan Tuttle (in place of Terry Tuttle)  
Board Members Absent: Sue Couchman, Chuck Cutrer, Dan Brent**

**7:05pm** Monthly High Gabriel WSC meeting called to order.

Approval of January meeting minutes to be postponed until the March monthly WSC meeting.

**7:12pm** Water System Status Report Presented by Ryan Tuttle (in place of Terry who was absent)

- 9 termination notices have been sent to the membership. All have been paid minus account 138.
- System water usage is operating at a normal level and there are no notable leaks to repair.

**7:18pm** Treasurers Report – Presented by previous exiting board member Theresa DeBusk

- Ending Money Market Balance for January 2012 - \$47130.64
- Denny made a motion to maintain a minimum of \$5000 in the Business Money Market Account and an additional \$5000 in the rolling CD as a reserve to be used only in emergency. Motion seconded by Liesl. Motion passes 4-0-0
- Payment to be sent to Associated Drilling for e-line test: \$230
- Payment to be sent to the City of Round Rock for Bac-T testing: \$15
- \$50 refund issued to account #279

**7:30pm** Denny made a motion to pay Brazos River Authority \$4092 to maintain our surface water rights as requested by the membership. Motion seconded by Liesl. Motion passes 4-0-0.

**7:35pm** -- Denny made a motion to adjourn the meeting. Motion seconded by Liesl. Motion passes 4-0-0.

