

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, February 21, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Jay Brannon, Sue Couchman, Dan Brent

HGWSC System Manager: Terry Tuttle

Board Members Absent: Teresa DeBusk, Lyndon White

7:01 PM: Meeting called to order.

7:02 PM: Motion made by Chuck to retain Denny as President of the HGWSC. Motion seconded by Dan Brent. Motion passed 5-0-0.

7:04 PM: Dan self nominated to replace Liesel as Secretary. Motion seconded by Denny. Motion passed 5-0-0.

7:06 PM: January minutes reviewed with no comment.

7:07 PM: Jay made motion to accept the January minutes. Motion seconded by Sue. Motion passed 5-0-0.

7:08 PM: Annual meeting minutes were reviewed with no comment. Motion to accept was made by Denny, seconded by Dan and approved 5-0-0.

7:09 PM: System Report from Terry:

- Two cutoff notices need to be sent. Accounts 13 and 277.
- One membership fee needs to be returned for 124 North Hill Circle (\$50.00)
- Invoice #110152 dated 2/14/2011 was submitted for \$5,025.00 for the repair of four leaks. Motion to approve this invoice made by Sue with second by Jay. Motion passed 5-0-0.
- Terry has acquired signs to be used in the event of water interruptions and/or cutoffs.
- Terry will begin Electrical Pump Station repairs.
The bill to continue the Brazos River Authority contract was discussed. Amount is \$4,030.00. A motion to continue and approve the charge was made by Chuck and seconded by Jay. Motion to pay the BRA passed 5-0-0.
- \$5,743 Current Sales
- \$2,502 Past Due
- \$8,245 Current Due

7:17 PM: Financial Report from Teresa (read by Denny in Teresa's absence)

7:19 PM: Brief discussions were held on:

- The transfer of keys and notes to the new board/officer members.
- The water easement/rights for East 3 to land outside our district.
- Area at the end of Skyview Terrace

7:27 PM: Motion to adjourn was made by Denny and seconded by Jay. Motion passed 5-0-0.