



High Gabriel Water Supply Corporation
2013 Annual Meeting
Saturday January 25, 2014
Pat Bryson Hall, Leander TX

Board Attendance: Denny Springer, Dan Brent, Chuck Trahan

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman, Mike Simpson, Chuck Cutrer

Members: The combined total of attendees and proxies was 26. Quorum requirements were met.

Meeting called to order at 1:05 PM

2013 Annual Meeting Minutes

- Dan read the minutes from the 2013 annual meeting. There were no questions or comments from the board members or attendees.

Financial Report

- Denny presented an overview of 2013 discussing expenditures and income flow. The major project for last year was the repair and recoating of the water tanks.

There were no additional questions or comments from the board or attendees.

System Overview

- Terry presented an overview of the water system.
 - 144 metered connections
 - Total pumpage 18,815,000 gallons
 - Total water sales were 15,817,890 gallons
 - Max daily usage was 139,000 gallons

Copies of the report detailing major actions and system status were made available to meeting attendees.

Election of officers

- Three positions were up for election. Positions #5 (Dan Brent), #4 (Mike Simpson) and #7 due to the resignation of Lyndon White.

Nominations/seconds:

#5 Dan Brent (2017)

#4 Ginny Partain (2017)

#7 Aharon Kreiter (2015)

All votes were unanimous at 26-0 including attendees and proxies.

Discussion Issues

- Dan Brent requested that the water distribution system be mapped and assessed for condition during 2014.
- There were no issues from the audience.

A motion to adjourn was made by Chuck Trahan with a second by Ed Macis. Motion was passed 26-0 at 1:38 PM.