

High Gabriel Water Supply Corporation
Meeting Minutes

March 9, 2015

I. Call to order

Denny Springer called to order the regular meeting of the High Gabriel Water Supply Corporation at 7:02 PM on March 9, 2015 at VFW POST 10427, 8760 Ranch Road 2243 Leander, TX 78641.

II. Roll call

Denny Springer conducted a roll call. The following persons were present: Chuck Trahan, Denny Springer, Aharon Kreiter, Chuck Cutrer, Sue Coachman and Terry Tuttle

III. Approval of minutes from last meeting

Denny Springer read the minutes from the last meeting. The minutes were approved as read. Albert Hoffpauir motion to approve, Chuck Trahan seconded, 4 0 2.

IV. Open issues

- a) Motion to approve Feb minutes, Sue Coachman motioned, Chuck Trahan seconded, 5 0

V. New business

- a) Water usage report, Tap report, Leak report, PUC Report. TCEQ no longer handles water. Terry will update the new contact information.
- b) Treasurers report
- c) Motion to pay insurance Aharon motioned, Chuck Cutrer seconded. It was decided not to add terrorist coverage 5 0 1
- d) Safe deposit box; Motion to get it rekeyed by Aharon Kreiter, seconded by Albert Hoffpauir. Passed with second key to go to POA board 6 0 0

VI. Adjournment

Denny Springer adjourned the meeting at (I didn't record the time in my notes).

Minutes submitted by: Albert Hoffpauir

Minutes approved by: [Name]