

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, December 9, 2013
VFW Hall Leander, TX



Attendance: Dan Brent, Chuck Trahan, Denny Springer, Mike Simpson

HGWSC System Manager: Terry Tuttle was not present but monthly report was submitted

Board Members Absent: Lyndon White, Sue Couchman, Chuck Cutrer

7:04 PM: Meeting called to order.

- The November minutes could not be approved since only two of the four November attendees were present at the December meeting.
- Terry submitted the water system report.
 - October Sales: 994,010 gallons.
 - October Billing: \$6,781.40
 - October Collections: \$6,572.79
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 - November Sales: 803,450 gallons
 - November Billing: \$6,191.09
 - No update on system leaks or repairs was available.
- Denny Springer presented Treasurer's reports for October and November. They were accepted without comment or amendment.
- Lyndon White has resigned from the WSC effective immediately.
- The discussion on the WSC lot #2 survey and fence on the North side was deferred.
- A discussion of potential dates for the HGWSC and HGPOA was held. A motion to set the date for January 25, 2014 was made by Denny, second by Dan. Motion passed 4-0-0.
- Each board member was asked to bring 3 or 4 proxies to the January meeting to avoid the potential of failing to have a 10% member quorum.
- There were no additional discussion issues from either the audience or board members. A motion to adjourn was made by Denny, second by Chuck T.. Motion passed 4-0-0.