

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, December 13, 2010  
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Teresa DeBusk, Dan Brent, Lyndon White  
Sue Couchman

HGWSC System Manager: Terry Tuttle

Board Members Absent: Liesl Gerulis

7:06 PM: Meeting called to order.

7:06 PM: Denny made a motion to approve the Regular Meeting minutes from the November 8th board meeting. Motion was seconded by Sue. Motion passed 6-0-0.

7:07 PM: Treasurers report given by Teresa DeBusk. Report to be filed.

7:10 PM: System Report from Terry Tuttle:

- 1 leak fixed, 1 leak discovered to be repaired.
- Everything winterized at pump station, no additional cost incurred.
- Discussion of electrical work, new door, and meter at pump house.
- 3 new customers.
- Discussions of past due accounts.

7:25 PM: Denny made a motion to pay bill produced by Terry for South Gabriel Drive. Motion seconded by Dan. Motion passes 6-0-0

7:31 PM: Denny made a motion to hold annual meeting January 22<sup>nd</sup> at Pat Bryson Hall. Motion seconded by Dan. Motion passes 6-0-0.

7:34 PM: Denny made a motion to adjourn the meeting. Motion seconded by Teresa. Motion passed 6-0-0.

7:34 PM: Meeting adjourned.