



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 8 December 2025
At First Baptist Church, Leander TX

Meeting called to order by Denny Springer @ 6:34 pm

Attendance: Scott Childress, Ben Marquardt, Denny Springer, Aleta Wilder
Danny Roberts (absent), Chuck Cutrer (resigned)

- Denny made motion to approve November minutes, Ben 2nd, motion passed 4-0-0.
- Denny made motion to accept Don Mohler to the HGWSC Board of Directors (Miranda's seat); Ben 2nd, motion passed 4-0-0.
- Denny made motion to accept Jeremy Wise to the HGWSC Board of Directors (Chuck's seat); Scott 2nd, Motion passed 4-0-1.

System Report: Ryan Tuttle provided summary update.

- No line repairs during November.
- Major repair in Booster Pump Station, probes associated with malfunctioning turner panel were replaced. Ryan to meet this week with Rep from Advanced Water Well to discuss new turner panel/automation.
- Flow Test for Well #2 was delayed by Contractor, will keep Board informed; pumped water to drain into culvert.

Nov 2025 Gallons Pumped	1,258,645
Nov 2025 Gallons Billed	1,187,551
Nov 2025 Gallons Lost	71,094
Nov 2025 Percent Loss	5.7%
Oct 2025 Gallons Pumped	1,649,064
Oct 2025 Gallons Billed	1,556,894
Oct 2025 Gallons Lost	92,170
Oct 2025 Percent Loss	5.6%

Treasurer's Report: Accepted as is.

- Costs included previously approved invoices of line repairs, PEC electricity, online billing, payment system, and system management.
- Denny made motion for Ben (Treasurer) and Scott (Vice President) to have signature authority on bank account; Aleta 2nd, motion passed 6-0-0.
- Ben made motion to approve \$4102.95 invoiced for booster pump station repair; Aleta 2nd, motion passed 6-0-0.
- Scott made motion to approve 1 QuickBooks user license at \$38/month; Ben 2nd, motion passed 6-0-0.

Issues regarding Signal Hill: No representative from Signal Hill development was present at meeting.

- Ryan mentioned at 10 November 2025 meeting the potential for damage to main water line under private road 949 by heavy equipment use on that road.
- Denny read letter out loud from representative of Signal Hill development, written in response to letter sent by HGWSC Board. Legal advice is to be sought prior to formally responding to questions in new response letter. Candidate attorneys to be interviewed prior to next public meeting.
- Aleta made motion to add clarifying sentence in HGWSC Tariff introduction: "The HGWSC does not supply water for commercial purposes unless the membership approves the water use by a majority vote, notarized and written"; Don 2nd, motion passed 6-0-0.
- Member asked for the verbiage regarding commercial supply in the HGWSC Articles of Incorporation. These will be sought and examined before the January 2026 meeting.
- Aleta read excerpt from Deed (Williamson County record #19767295DR, Vol. 655, page 220, dated 15 December 1976) pertaining to Lot 1 with road easement and adjacent 10.32 acres, that states: "Deed is made and accepted subject to all valid conditions, restrictions, and reservations of record in the Williamson County Records. *This tract is restricted to use for recreational and residential purposes only.* No mobile homes or trailers or temporary type living quarters will be permitted at any time."

Motion to adjourn the meeting at 8:05 pm was made by Denny, Ben 2nd, motion passed with a vote 6-0-0.