



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 9 December 2024
At First Baptist Church, Leander TX**

Meeting called to order by Chuck Cutrer @ 6:41 pm

Attendance: Chuck Cutrer, Ginny Partain, Aleta Wilder.

Absent: Ben Marquardt, Danny Roberts

Motion to approve 11 November minutes by Chuck, Ginny 2nd, passed 3-0-0

System Report: Terry Tuttle provided update.

- Installation of ~10 AMR meters remaining to complete system (as pre-approved by Board)
- Received TCEQ compliance letter. Terry planning to meet 6 January 2025 deadline of information request.
- Well #3 pumping 95-115 gal/min, Well #1 remains turned off. High losses probably due to a leak.

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|-------------------------|-----------|
| Nov 2024 Gallons Pumped | 1,607,600 |
| Nov 2024 Gallons Billed | 1,368,350 |
| Nov 2024 Gallons Lost | 239,250 |
| Nov 2024 Percent Loss | 15% |
| Oct 2024 Gallons Pumped | 2,209,690 |
| Oct 2024 Gallons Billed | 1,852,403 |
| Oct 2024 Gallons Lost | 357,287 |
| Oct 2024 Percent Loss | 16% |

Bills Submitted:

Treasurer's Report:

Board Issues:

- Annual Meeting date tentatively set as 8 February 2025. Election of Board Officers to occur at the following HGWSC meeting (10 February 2025).

Action Items:

- Executive session needed to put together paperwork for rate increase, need to set a date.
- Need to form an electronic repository of HGWSC documents.

Owner Issues: none

Motion to adjourn the meeting at 7:28 pm was made by Aleta, Chuck 2nd, motion passed with a vote 3-0-0.