

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 10 August 2026
At North Way Bible Church, Leander TX



Meeting called to order by Ben Marquardt at 6:10 pm.

Attendance: Jon Legalos, Ben Marquardt, Danny Roberts, Aleta Wilder, Jereme Wise
Members: Monica Burrage (POA Secretary) and Helen Trahan; Visitors: David & Christine Kirby

- Scott Childress and Don Mohler resigned as Directors from HGWSC Board during July 2026.
- Monica addressed the Board regarding Directors' behavior during July 2026 Board meeting. She cited concerns including: (i.) the Signal Hill venue drilling a well into the aquifer next to HGWSC wells, (ii.) discussion with the Fire Marshall, and (iii.) the Board's lack of D&O insurance policy.
- Ben made a motion to accept the 13 July 2026 minutes with correction, Danny 2nd, motion passed 4-0-1 (Jereme abstained).

System Report: Cliff provided summary update.

July 2026 Gallons Pumped	1,556,643
July 2026 Gallons Billed	1,456,026
July 2026 Gallons Lost	100,617
July 2026 Percent Loss	6.5%

Jun 2026 Gallons Pumped	1,332,741
Jun 2026 Gallons Billed	1,137,167
Jun 2026 Gallons Lost	195,574
Jun 2026 Percent Loss	14.7%

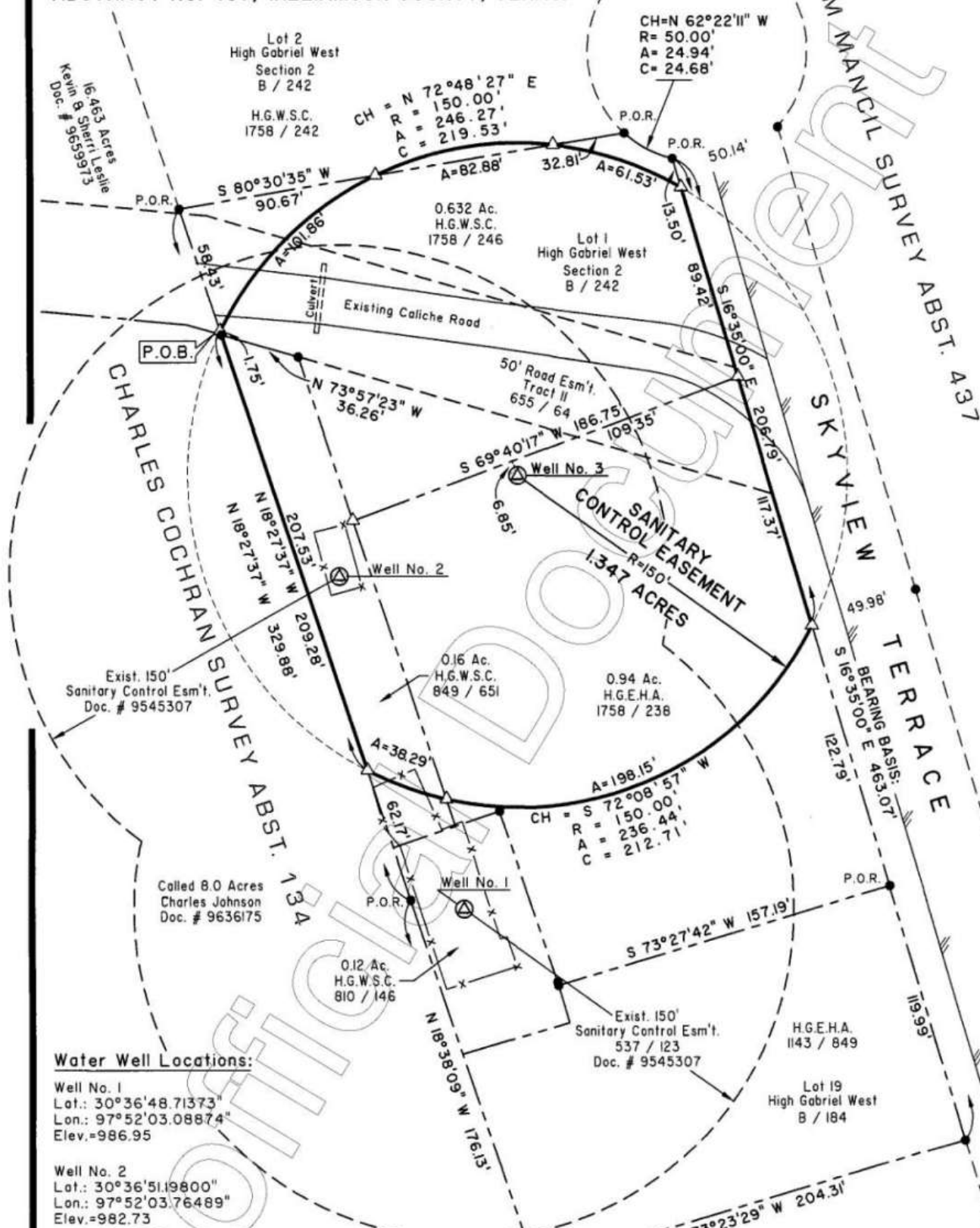
- Well #3 pumping 150 gal/min, everything is currently running well.
- The monthly water analysis passed.
- On 30 July, a water discharge was noted near the pumphouse. The downhill pump turned on, cycled through, then stopped. The float was stuck. This is probably part of the 6% loss calculated for July.

Treasurer's Report: Accepted as is.

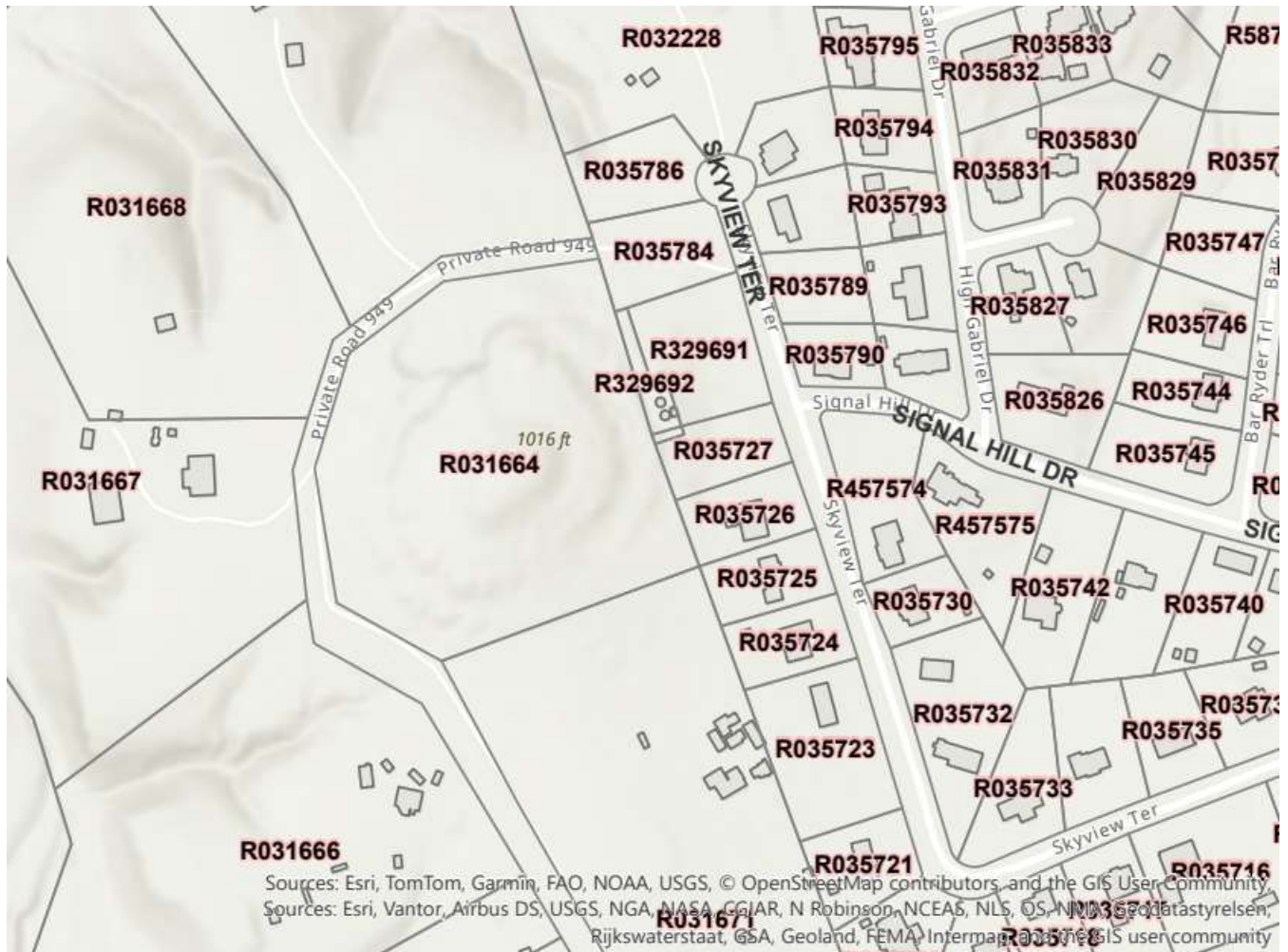
Other Business:

- Jereme made motion to nominate Danny as Chair Pro Temp, Jon 2nd, motion passed 5-0-0.
- Ben made motion to nominate Helen Trahan as Board Director, Danny 2nd, motion passed 5-0-0.
- Danny volunteered as President, asking for assistance from the Board. Board agreed. Aleta made motion to nominate Danny as President, Ben 2nd, motion passed 6-0-0.
- Format of meeting minutes was discussed. Aleta will resend 8 June 2026 minutes for Board review prior to approval.
- Aleta will attach plat maps of HGWSC property to these minutes for record due to anticipated future discussions on Signal Hill water well and septic system permitting. The Board may seek to expand the restricted distance from HGWSC wells. No permit applications have been received by Williamson County at this time. Only the ADA compliance permit is known to have been completed for the Signal Hill venue.
- Jereme will represent HGWSC in working with the Attorney (same attorney also representing the POA). A cost of \$100/HGWSC member for legal representation was suggested. Aleta asked that the lawyer examine: (i.) protection from contamination and damage of HGWSC public water supply due to venue construction and (ii.) HGWSC rights and liability regarding possible use by commercial venue of pvr 949. Both of these issues are important concerns for all HGWSC members.
- Jereme asked Board to consider changing ByLaws such that HGWSC members that are not POA members might serve on the HGWSC Board.
- Jon offered to research pvr 949 road easements and the issues surrounding the Board's decision to decline to move and enlarge this road through the HGWSC lot.
- Motion to adjourn the meeting at 7:22 pm was made by Danny, Aleta 2nd, motion passed with a vote 6-0-0.

NORTH
Scale: 1" = 60'



This plat map shows the Williamson County parcel labels for properties near the HGWSC wells.



This map shows the address of the HGWSC tanks and pumphouse to be 104 Skyview Terrace. The POA lot bordering the tanks is 100 Skyview Terrace. The POA also owns the lot to the south. HGWSC owns the two lots to the north, referred to in the Sanitary Control Easement as Lot 1 and Lot 2. Pvr 949 is an unpaved road through Lot 1. The topographic information on the Wilco map suggests that Signal Hill is ~30 feet higher elevation than the well heads.

