High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 14 September 2026
At North Way Bible Church, Leander TX

Meeting called to order by Danny Roberts at 6:02 pm.

Attendance: Jon Legalos, Ben Marquardt, Danny Roberts, Helen Trahan, Aleta Wilder, Jereme Wise arrived 6:05pm, before System Report
Members: Monica Burrage (POA Secretary) and David & Christine Kirby

- Danny made a motion to accept the 13 July 2026 minutes with correction, Ben 2nd, motion passed 5-0-0.

System Report: Ryan provided summary update.

Aug 2026 Gallons Pumped	2,068,682
Aug 2026 Gallons Billed	1,964,106
Aug 2026 Gallons Lost	104,576
Aug 2026 Percent Loss	5.1%
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%

- Well #3 consistently pumping 140 gal/min, everything is currently running well, losses down to 5%.
- Planning to start Well #1 on 15 September 2026; will take a test sample.
- Invoice for chlorine will be sent soon to Treasurer.
- TX water will invoice quarterly for the water lab fee.
- Required analyses for copper and lead will be completed during September.
- TX water would like to have responsibility to mow POA lot.
- Danny asked for a report listing members with accounts in arrears (ready for termination).

Treasurer's Report:

- Aleta made a motion to accept the Treasurer's Report, Helen 2nd, motion passed 6-0-0
- Chase accounts should be updated with President's name.

HGWSC BOARD OFFICERS

President	Danny Roberts
Vice President	*vacant*
Treasurer	Ben Marquardt
Secretary	Aleta Wilder

Other Business:

- Motion by Danny to spend up to $3000 for annual D&O insurance that Danny and Ben will pursue this month, Jon 2nd, motion passed 6-0-0.
- David Kirby will consider Board position, possibly VP, to be discussed next HGWSC Board meeting.
- Texas Open Meetings Act applies to HGWSC Board meetings and HGWSC is considered a "governmental agency" as defined in the Texas Water Code 551.002.
- Aleta is planning to update TCEQ and PUC with HGWSC Board Officer names.
- David Kirby described good discussions with Attorney Leone (property law expertise) at The Fowler Law Firm regarding deed history involving Signal Hill. David recommended this Law firm to the HGWSC Board. Attorney Leone is currently out of office for an unknown time.
- Aleta expressed concern that, although the POA may be interested in deeds involving the Signal Hill area, this is not the responsibility of HGWSC. Aleta believes specific deeds regarding a lot owned by HGWSC, through which

pvr949 passes, are a responsibility of the HGWSC (see maps attached to 10 August 2026 minutes). Deeds and easements regarding pvr949 are vague. HGWSC could clarify liability and limitations as owners of this property.

- Motion by Danny for David Kirby to arrange $5000 retainer by HGWSC to Fowler Law Firm with attorney contact to be determined, Helen 2nd, motion passed 6-0-0.
- The HGWSC Board requested that David Kirby, Jereme, and Aleta work together to draft a guideline for legal advice on property owned by HGWSC.
- Motion by Danny to spend up to $1500 for a dedicated laptop computer, Helen 2nd, motion passed 6-0-0.

- Motion by Jon to adjourn the meeting at 7:36 pm, Ben 2nd, motion passed with a vote 6-0-0.