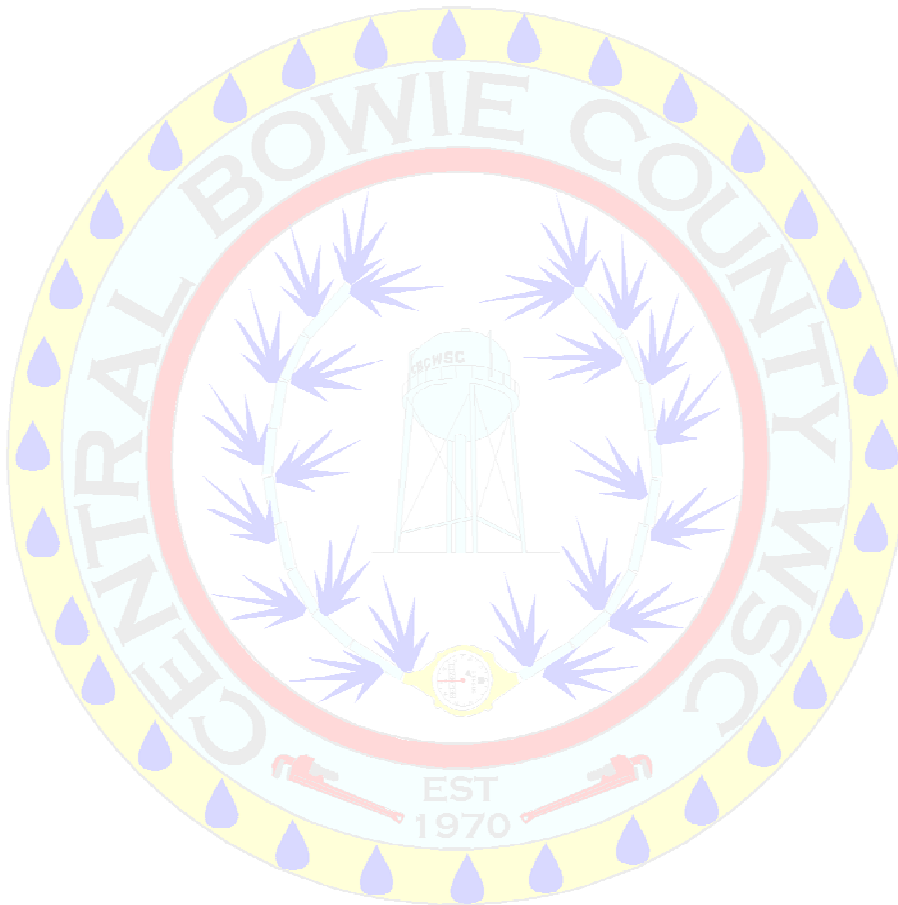


Minutes of Monthly Board Meeting
Central Bowie County WSC
January 2, 2007

Meeting was cancelled. See minutes of Dec 5, 2006 meeting.



Minutes of Monthly Board Meeting
Central Bowie County WSC
February 6, 2007

Meeting called to order by Bob Knox at 7:05 pm.

The minutes of the December 5, 2006 monthly meeting were read and approved. 6/0/0

Public Discussion: None

Secretary/Treasurer: Treasurer's report for January was reviewed and approved. 6/0/0

General Manager's Discussion: General Manager discussed unaccounted for water and operations/maintenance activities. 2006 financial summary was provided. UAW was 9.6% for December and 10% for 2006. Ratio of bought water vs. sold water was 88.5% for 2006. Total number of active connections through December was 2470, up by 2.

Old Business:

CCN Amendment: Description and map of current CCN have been recorded. CCN will be amended to encompass extensions not yet included - defined by ROW line, facilities plus 200'. CBCWSC is not interested in receiving the City of Dekalb's waterline on FM 2735, but would entertain selling them our line on US 259 from the industrial park northward.

Simms/98 Project: Complete. Paid except 10% retainage. Contractor repaired some driveways.

Phase Ia Capital Improvements and TWDB Financing: Loan has been approved contingent upon: Title Insurance, Attorney Letter of Assurance, Bylaws Clause, Executed Loan Agreement, Escrow Agreement, Deed of Trust, Parity Lien Agreement, Environmental Review, and Preliminary Engineering Feasibility Report. No action taken on property acquisition for elevated tank.

Phase Ib/II Rural Development: Environmental evaluation process has begun.

Consider and take action on applications for service:

- (1) Consider variance on extension policy for Hwy 8 – No action taken. It was noted that the City of Maud has apparently agreed to provide water on Hwy 8 South contingent upon grant funding.
- (2) Consider variance on cost of service for Kenneth Hanna CR 4107 – No variance allowed
- (3) Consider variance on cost of service for property on FM 2149 (James Hart) – No variance allowed

Cost of Service Appeal: Referred to Water Supplies and District Section at TCEQ for review.

Report from GM evaluation criteria committee: No report. Committee did not meet.

Annual Meeting proxy/ballot, agenda, and member notice: Materials presented by the Credentials Committee and as described in CBCWSC Annual Meeting Procedures were discussed and approved. Mr. Pierce appointed to give a brief explanation of new procedures at the annual meeting. Addition of Katelyn VanDeaver to the agenda as guest speaker was approved.

New Business:

Budget Realignment: No action taken.

Appoint new board member: New director will be elected at the annual meeting.

Contract for 2006 Financial Audit: General Manager authorized to contact Arnold, Walker, and Arnold about performing audit.

Consider and take action on Bylaws amendment required by TWDB: Motion was made Mr. Pierce to adopt resolution 020607 endorsing the amending of the bylaws at the annual meeting. Seconded by Mr. Thompson. Carried. 6/0/0. Motion was made by Mr. Coleman to change the Bylaws, Article XI, Section I, last sentence, by replacing 10% with 2%. Seconded by Mr. Thompson. Carried. 5/0/1. Motion was made by Mr. Coleman

that the Bylaws be amended to require all directors to be members in good standing. Seconded by Mr. Braley. Carried. 6/0/0.

Approve General Manager attendance of AWWA/WEF Joint Management Conference: Motion was made by Mr. Braley to approve. Seconded by Mr. Thompson. Carried. 6/0/0.

Designate attendee/proxy for TRWA Annual Meeting: A motion was made by Mr. Pierce to designate Wanda Gaby as our proxy for the meeting. Seconded by Mr. Sanford. Carried. 6/0/0

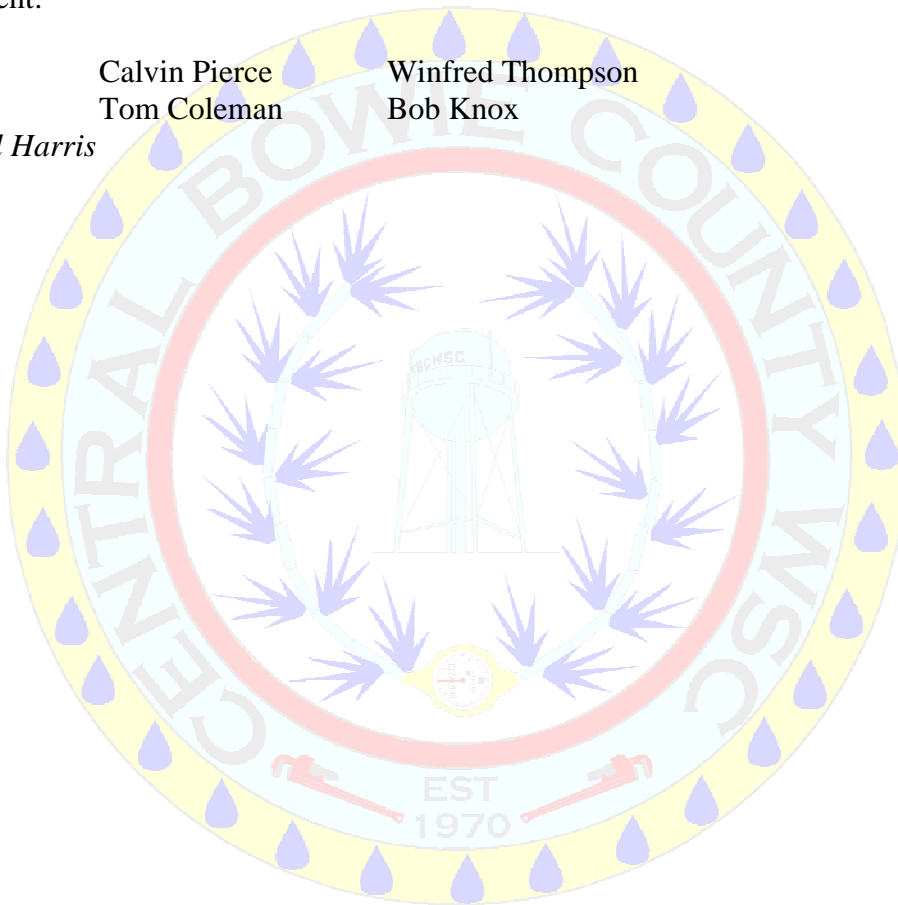
Non-agenda Items: None

Executive Session: There was no executive session.

Meeting was adjourned at 10:45 pm.

Members Present:

Harry Sanford	Calvin Pierce	Winfred Thompson
Jack Braley	Tom Coleman	Bob Knox
<i>Manager - Hal Harris</i>		



Minutes of Monthly Board Meeting
Central Bowie County WSC
March 6, 2007

Meeting called to order by Bob Knox at 7:03 pm.

The minutes of the February 6, 2007 monthly meeting were read and approved. 6/0/0

Public Discussion: None

Secretary/Treasurer: Treasurer's report for February was reviewed and approved. 6/0/0

General Manager's Discussion: General Manager discussed unaccounted for water and operations/maintenance activities. UAW was 8.6% for January. Ratio of bought water vs. sold water was 90.7%. Total number of active connections through January was 2470, up by 2.

Old Business:

CCN Amendment: No action

Simms/98 Project: Complete. Paid except 10% retainage.

Phase Ia Capital Improvements and TWDB Financing:

Alternatives to RRAD as a location for elevated tank were discussed. General Manager and board members to make contact with property owners for possible future action.

Phase Ib/II Rural Development: Environmental evaluation process has begun.

Consider and take action on applications for service: No action

Cost of Service Appeal: Referred to Water Supplies and District Section at TCEQ for review.

Report from GM evaluation criteria committee: No report. Committee did not meet.

Annual Meeting proxy/ballot, agenda, and member notice: Door prizes were discussed and left to General Manager discretion.

Contract for 2006 Financial Audit: General Manager reported that Jan-Jun 2006 has already been audited by Arnold, Walker, and Arnold, and that a contract was already in force. July thru Dec will be audited after tax season.

New Business:

Budget Realignment: General Manager reported that money was not budgeted for lead samples and that account 859 TCEQ has exceeded the budgeted amount.

Non-agenda Items: General Manager reported: that a resolution adopting the TWU purchase water contract will be on next month's agenda, that the health insurance renews in May and is being shopped, and that the Aramark contract expires in June.

Executive Session: There was no executive session.

Meeting was adjourned at 8:35 pm.

Members Present:

Harry Sanford
Jack Braley

Calvin Pierce
Al LeConey

Winfred Thompson
Bob Knox

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
April 3, 2007

Meeting called to order by Bob Knox at 7:00 pm.

The minutes of the March 6, 2007 monthly meeting were read and approved. 5/0/0

Public Discussion: None

Secretary/Treasurer: Treasurer's report for March was reviewed and approved. 5/0/0

General Manager's Discussion: General Manager discussed budget, revenues, unaccounted for water, and operations/ maintenance activities. UAW was 14.25% for February. Ratio of bought water vs. sold water was 85.27%. Total number of active connections through January was 2472, up by 2.

Old Business:

CCN Amendment: No action

Simms/98 Project: Complete. Paid except 10% retainage.

Phase Ia Capital Improvements and TWDB Financing:

Alternatives to RRAD as a location for elevated tank were discussed. A letter has been sent to Ophelia Shepherd regarding property on the NW corner of the intersection of FM 2149 and CR 1001. Mr Hammonds is still not interested in selling property. Mr. Thompson to contact Eddie Steptoe.

Phase Ib/II Rural Development: Environmental evaluation process has begun.

Consider and take action on applications for service: No action

Cost of Service Appeal: Referred to Water Supplies and District Section at TCEQ for review.

Report from GM evaluation criteria committee: No report. Committee did not meet.

Discuss and take action on H.H. Howard and Sons, Inc.: Attorney has sent letter to Bowie County requesting re-imbursement under the terms of our 3098 water re-location agreement.

New Business:

Election of Officers: Motion was made by Mr. Thompson to re-elect all incumbents. Seconded by Mr. Irwin. Motion carried. 5/0/0. President-Bob Knox, Vice-President-Jack Braley, and Secretary/Treasurer-Calvin Pierce.

Consider Services by Davis Law Firm: Kyle Davis introduced himself and discussed his firm's qualifications. General Manager authorized to negotiate with Davis Law Firm for services if required.

Budget Realignment: No actions taken.

Consider and take action on Resolution 040307 amending TWU Wholesale Water Purchase Contract, increasing cost by 3 cents per thousand gallons: Motion was made by Mr. Thompson to adopt Resolution 040307. Seconded by Mr. Braley. Motion carried. 5/0/0

Non-agenda Items: General Manager noted that our Customer Accounts and Billing Software, RVS, is DOS based, outdated, suffers from glitches, and contains errors. Although the vendor still supports it, some problems cannot be resolved through technical support. The software developer has stated that we've outgrown it. How much longer it will be supported, or continue functioning is not known at this time.

Executive Session: There was no executive session.

Meeting was adjourned at 8:30 pm.

Members Present: Bob Knox, Calvin Pierce, Winfred Thompson, Jack Braley, Todd Irwin
Manager - Hal Harris, Guest - Kyle Davis

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 1, 2007

Meeting called to order by Jack Braley at 7:05 pm.

The minutes of the April 3, 2007 monthly meeting were read and approved. 8/0/0

Public Discussion: None

Secretary/Treasurer: Treasurer's report for April was reviewed and approved. 9/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 10.95% for March. Ratio of bought water vs. sold water was 86.13%. Total number of active connections through January was 2475, up by 3.

Old Business:

CCN Amendment: No action

Simms/98 Project: Complete. Paid except 10% retainage.

Phase Ia Capital Improvements and TWDB Financing:

Alternatives to RRAD as a location for elevated tank were discussed. No response to letter sent to Ophelia Shepherd regarding property on the NW corner of the intersection of FM 2149 and CR 1001. There are indications that a clear title to this property could be difficult to obtain. Mr. Thompson reported that Eddie Steptoe would consider selling property along Fm 2149. Tom Coleman reported that Harvey Ridgeway would consider selling property on CR 1001. General Manager to contact Mr. Steptoe, Mr. Ridgeway, and Mr. Mansfield.

Phase Ib/II Rural Development: Environmental evaluation process has begun.

Consider and take action on applications for service: No action

Cost of Service Appeal: Referred to Water Supplies and District Section at TCEQ for review.

Report from GM evaluation criteria committee: No report. Committee did not meet.

Discuss and take action on H.H. Howard and Sons, Inc.: No response to letter sent to Bowie County requesting re-imbursement under the terms of our 3098 water re-location agreement.

New Business:

Budget Realignment: No actions taken.

Non-agenda Items: Calvin Pierce noted that perhaps our non-standard service/extension policy could include a means whereby an individual could receive re-imbursement for money spent if another party subsequently ties into or onto the extension. June 5 meeting was cancelled. General Manager to arrange for awarding plaque to Grady Epperson.

Executive Session: There was no executive session.

Meeting was adjourned at 8:20 pm.

Members Present: Bob Knox, Calvin Pierce, Winfred Thompson, Jack Braley, Todd Irwin
Tom Coleman, Bo Barron, Harry Sanford, Al LeConey

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
June 7, 2007

Meeting called to order by Bob Knox at 7:00 pm.

The minutes of the May 1, 2007 monthly meeting were read and approved. 6/0/0

Public Discussion: None

Secretary/Treasurer: Treasurer's report for April was reviewed and approved. 6/0/0

Old Business:

Consider and take action on applications for service: Vera/Henry. Matter was discussed and tabled.

New Business:

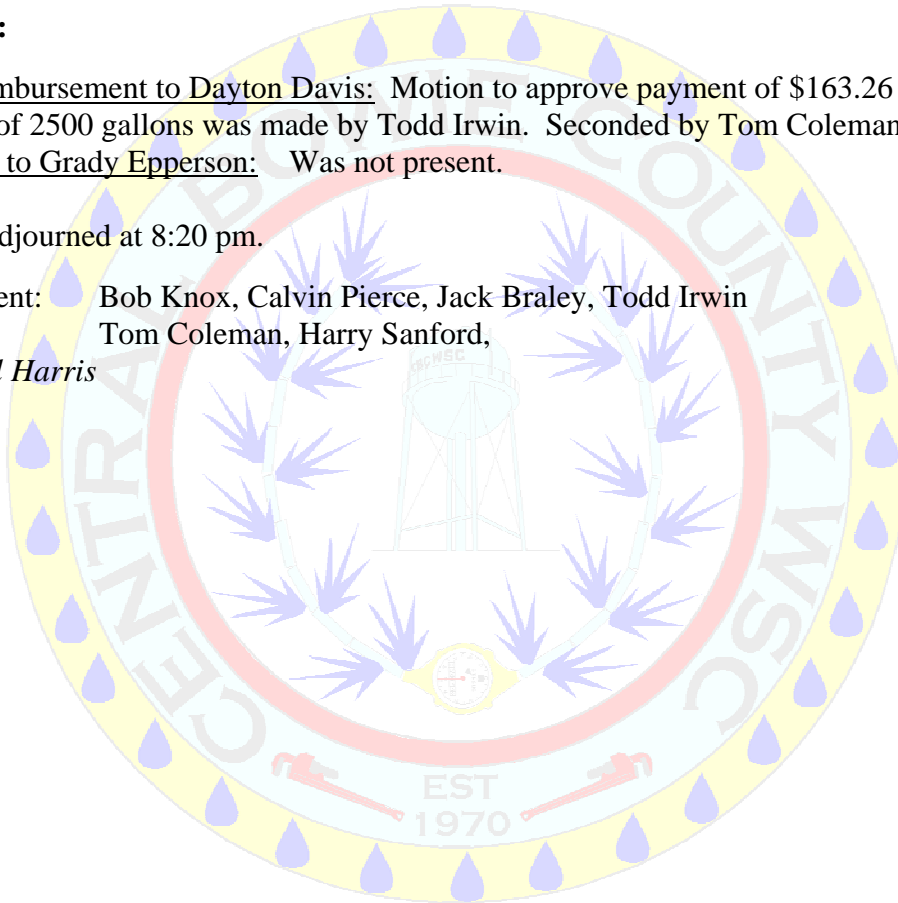
Consider Re-imbursement to Dayton Davis: Motion to approve payment of \$163.26 and credit the cost of water in the amount of 2500 gallons was made by Todd Irwin. Seconded by Tom Coleman. Motion carried.

Present plaque to Grady Epperson: Was not present.

Meeting was adjourned at 8:20 pm.

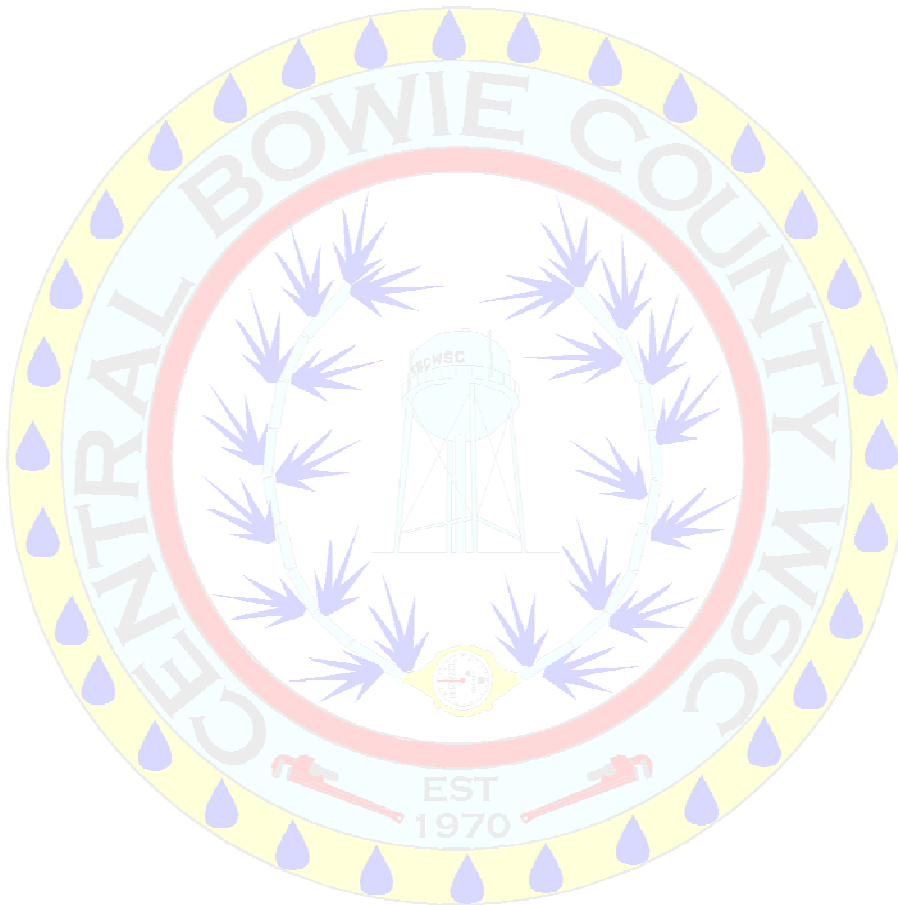
Members Present: Bob Knox, Calvin Pierce, Jack Braley, Todd Irwin
Tom Coleman, Harry Sanford,

Manager - Hal Harris



Minutes of Monthly Board Meeting
Central Bowie County WSC
July 3, 2007

Meeting was cancelled



Minutes of Monthly Board Meeting
Central Bowie County WSC
August 7, 2007

Meeting called to order by Bob Knox at 6:55 pm.

The minutes of the June 7, 2007 monthly meeting were read and approved.

Public Discussion: Doug Henry explained his situation regarding his application for service.

Secretary/Treasurer: Treasurer's report for June was reviewed and approved.

General Manager's Discussion: General Manager discussed customer complaints, delinquent accounts, revenues, budget, unaccounted for water, and operations/ maintenance activities. UAW was 6.88% for June. Ratio of bought water vs. sold water was 89.26%. Total number of active connections through January was 2491, up by 4. Water sales are down. Legislation requires hydrants rated less than 250 gal/min to be black.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: No actions taken regarding elevated tank.

Environmental clearance is still pending approval by the Corps of Engineers. David Ruff to deliver draft loan agreement by August 10th. KSA working on conservation plan. At least 2 months behind schedule.

Phase Ib/II Rural Development: No action

Consider and take action on applications for service: Henry/Vera situation and application were discussed. Mr. Henry has applied for service near US 259 and CR 4307. The location is not in our CCN. Mr. Vera has suggested that we install a waterline from the existing line located on the south side of CR 4307 to Mr. Henry's property; a distance of approximately 1,700 ft. KSA's System analysis indicates this area as one of concern. No variance will be allowed at this time.

Cost of Service Appeal: No change.

Report from GM evaluation criteria committee: Did not meet.

Discuss and take action on H.H. Howard and Sons, Inc.: Davis Law firm delivered letter of opinion in which it was noted that the chances of any significant recovery for damages were not great and the cost could be prohibitive. Motion by Mr. Thompson to drop this matter. Seconded by Mr. Sanford. Carried.

Consider Capital Improvement Fee Credit: Discussed. No action.

Consider New Customer Information and Billing Software: Manager noted that a range of \$8,000.00 to \$30,000 (depending on hardware configuration and software vendor/features) could be expected.

New Business:

Budget Realignment: No action

Consider Rate Change: General Manager presented a proposal for lowering the minimum monthly fee but eliminating the included 2,000 gallons. There was much discussion. No actions taken.

Consider Contract for 2007 Audit: Motion was made, seconded and carried to contract with Arnold, Walker, and Arnold, for the 2007 audit.

Consider Variance for Basso Properties: Basso Properties, on US 82, is technically not in compliance with the "one meter per household or commercial business" rule. The 82 widening project will render the situation mute. Motion by Mr. Thompson to approve a variance for temporary, non-conforming use with the following conditions: Additional \$100.00 membership. Two minimums paid. Allowed 4,000 gals. Membership is non-transferable. Variance will expire upon completion of US 82 project. Seconded by Mr. Braley. Carried.

Consider Variance for Effenbeck: Mr Effenbeck is overseas and subject to communications/mail delivery issues. Even though he expended considerable effort to keep his account in good standing, he was charged late fees and has requested that the board consider removing them. Motion was made, seconded and carried to remove the charges and credit his account \$27.00.

Appoint Investment Officer: Matter was discussed. Finance committee was appointed to investigate this issue. Appointees were: Todd Erwin, Harry Sanford, Al LeConey, and Calvin Pierce - Chairman

Appoint Pledge Monitor/Releaser: To be addressed by Finance Committee

Consider re-imbursement for training seminar expenses: Motion by Mr. Sanford to compensate Mr. Pierce for lodging and travel expenses incurred during trip to Galveston to Public funds Investment training. Seconded by Mr. Erwin. Motion carried.

Non-agenda Items: Re-scheduling the regular monthly board of directors' meeting to begin at 6:00pm was discussed. Most members indicated that they could be here at 6:00 pm.

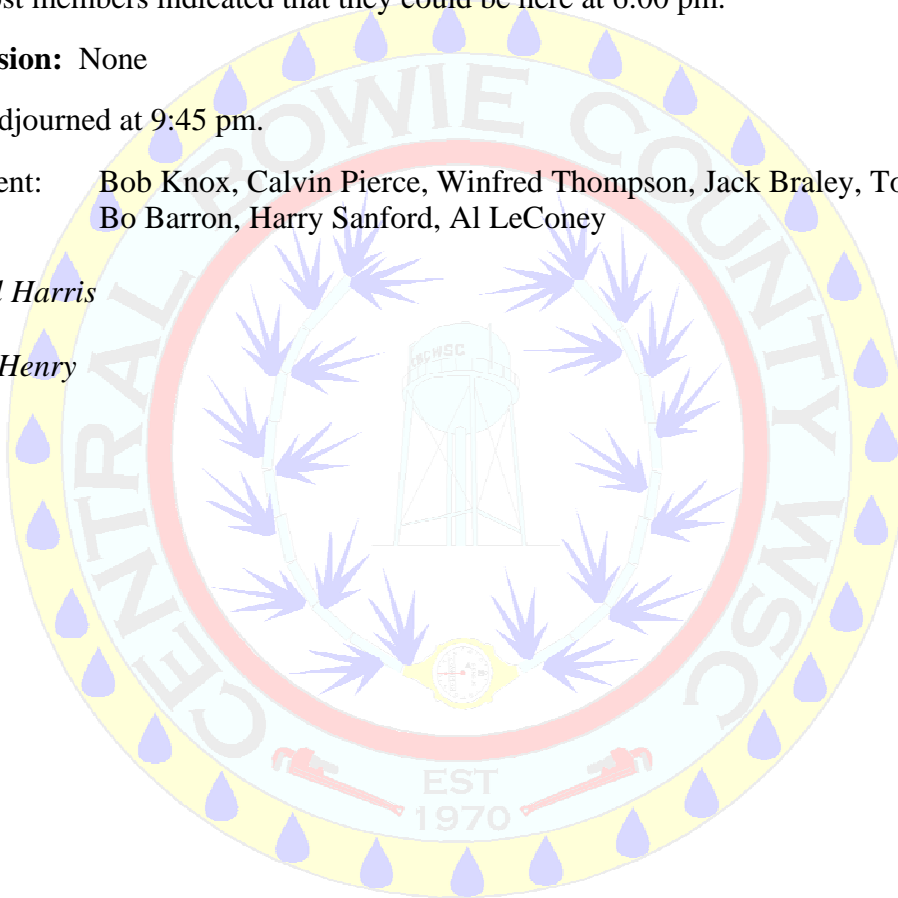
Executive Session: None

Meeting was adjourned at 9:45 pm.

Members Present: Bob Knox, Calvin Pierce, Winfred Thompson, Jack Braley, Todd Erwin,
Bo Barron, Harry Sanford, Al LeConey

Manager - Hal Harris

Guest – Doug Henry



Minutes of Monthly Board Meeting
Central Bowie County WSC
September 4, 2007

Meeting called to order by Jack Braley at 6:00 pm.

The minutes of the August 7, 2007 monthly meeting were read and approved.

Public Discussion: Jerry Humphrey explained the situation surrounding two residences located on his property along FM 990, the occupants, and related health and financial issues. He requested that the board consider this as a hardship case and issue a variance for his service agreement violation.

Secretary/Treasurer: Treasurer's report for August was reviewed and approved.

General Manager's Discussion: General Manager discussed revenues, budget, unaccounted for water, and operations/ maintenance activities. UAW was 8.25% for July. Ratio of bought water vs. sold water was 89.34%. Total number of active connections through January was 2492, up by 1.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Environmental clearance is still pending approval by the Corps of Engineers. David Ruff did not deliver draft loan agreement by August 10th. KSA working on conservation plan. Billy Mack Hammonds was contacted by telephone by Mr. Coleman during the meeting to confirm that he was still not interested in selling CBCWSC land for an elevated tank. Mr. Hammonds stated that he was not. General Manager authorized to negotiate with Harvey Ridgeway to acquire property for tank.

Phase Ib/II Rural Development: No action

Consider and take action on applications for service: Motion was made, seconded, and carried to approve a variance, allowing the current configuration to remain unchanged, for Jerry Humphrey due to hardship with the following stipulation: If the current resident vacates for any reason and building will be used as residence a new meter must be installed at rates or costs in effect at the time.

Cost of Service Appeal: No change.

Report from GM evaluation criteria committee: Did not meet.

Report from Finance Committee: The committee recommends: 1. That the Finance Committee and Budget Committee be one and the same. 2. That the committee be a standing committee appointed annually by the President and approved by the Directors at the next regularly scheduled Board of Directors meeting following the annual meeting. 3. That the General Manager be designated to support the Finance Committee in relation to major maintenance or construction expenditures requiring financing, etc. 4. That the Vice-Treasurer prepare reports as required to support the Finance Committee. 5. That the Secretary/Treasurer be designated as Investment Advisor authorized to sign drafts, CDs, etc. in conjunction with co-sign by President. Motion was made by Mr. Braley to adopt all recommendations of the committee. Seconded by Mr. Thompson. Carried.

New Business:

Budget Realignment: No action

Consider Adoption of Hardship Procedures: Some discussion. Consensus was to handle on case by case basis.

Non-agenda Items: Regular monthly Board of Directors meetings re-scheduled to begin at 6:30pm.

Executive Session: None

Meeting was adjourned at 7:55 pm.

Members Present:

Bob Knox, Calvin Pierce, Winfred Thompson,
Jack Braley, Todd Erwin, Tom Coleman,
Harry Sanford, Al LeConey

Manager - Hal Harris

Guest – Jerry and Patsy Humphrey

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 4, 2007

Meeting called to order by Jack Braley at 6:35 pm.

The minutes of the September 4, 2007 monthly meeting were read and approved.

Public Discussion: General Manager discussed Brandon Brown's (not present) application for service. Applicant was told over telephone that meter could be reset at \$500.00 as long as it was before October 1st, 2007. Applicant appeared in office on Sep 28 at 3:50 pm and wanted to fill out membership papers and pay \$500.00 to secure the \$500.00 price. Applicant was not yet the property owner and could not provide proof of ownership. Board consensus was that completing papers and paying fees could secure meter at \$500.00 price which would be set after a deed was provided.

Secretary/Treasurer: Treasurer's report for September was reviewed and approved.

General Manager's Discussion: General Manager discussed revenues, budget, unaccounted for water, and operations/ maintenance activities. UAW was 12% for August. Ratio of bought water vs. sold water was 88.47%. Total number of active connections through August was 2492, up by 1. Lead and copper samples were all below action levels. Our system is near non-compliance with disinfection byproducts rule. Annual averages are 78.33 for total trihalomethanes and 45.62 for total haloacetic acids. Maximum levels are 80/60 respectively.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Environmental clearance is still pending approval by the Corps of Engineers. David Ruff delivered draft loan agreement. GM edited and returned it. KSA completed conservation plan. Bylaws amendment package was resubmitted to RD. General Manager met with Harvey Ridgeway. Mr. Ridgeway wants to sell the 1 ac he lives on, as is, improvements included. GM to continue negotiations. Calvin Pierce reported on some of his property investigations and urged to continue.

Phase Ib/II Rural Development: No action

Consider and take action on applications for service: Covered in public discussion.

Cost of Service Appeal: No change.

Report from GM evaluation criteria committee: Did not meet.

Report from Finance Committee: The committee recommended that excess funds be applied to outstanding RD loan. Recommendation was approved with limit set at \$300,000.00.

New Business:

Budget Realignment: No action

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 9:00 pm.

Members Present:

Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin, Tom Coleman

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 6, 2007

Meeting called to order by Bob Knox at 6:35 pm.

The minutes of the October 4, 2007 monthly meeting were read and approved.

Public Discussion: None

Secretary/Treasurer: Treasurer's report for October was reviewed and approved.

General Manager's Discussion: General Manager discussed revenues, budget, unaccounted for water, and operations/ maintenance activities. UAW was 10% for September. Ratio of bought water vs. sold water was 88.34%. Total number of active connections through August was 2502, up by 10. Our system did not meet the requirements of the disinfection byproducts rule, and we should get a letter of non-compliance from TCEQ. Annual average is 84.95 for total trihalomethanes. Maximum level is 80.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Environmental Report was submitted. TWDB staff archeologist requires archeological survey. KSA to coordinate. No progress on legal documents by attorney. KSA completed conservation plan. Bylaws amendment package was approved by RD.

(1) Consider and take action on property acquisition for elevated tank: General Manager met with Harvey Ridgeway and discussed other options besides the 1 ac he lives on. Calvin Pierce reported on some of his property investigations. Mr. Pierce, Mr. Braley, and GM to examine properties and make recommendation to board.

(2) Consider and take action on Resolution 110607 adopting Water Conservation Plan: Motion was made, seconded, and carried to adopt. 5/0/1

PhaseIb/II Rural Development: Environmental and Preliminary Engineering Reports have been submitted. The application is being completed.

Consider and take action on applications for service: No action.

Cost of Service Appeal: No change.

Report from GM evaluation criteria committee: Did not meet.

Report from Finance/Investment Committee: The committee reported that excess funds were applied to outstanding RD loan in the amount of \$300,000.00.

Report from Budget Committee: Some progress has been made on the 2008 budget.

New Business:

Budget Realignment: No action.

Consider and take action on annual meeting materials: Approved.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:20 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Harry Sanford, Todd Erwin, Bo Barron
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
December 4, 2007

Meeting called to order by Bob Knox at 6:40 pm.

Public Discussion: Jack Braley discussed the variance that was approved for Jerry Humphrey due to hardship at the September meeting which allowed the current configuration to remain unchanged. Mr. Braley indicated that the information as presented to the directors about the situation surrounding two residences located on Mr. Humphrey's property along FM 990, the occupants, and related health and financial issues was misleading or incomplete. He suggested that matters of this nature be investigated more thoroughly in the future, before the board makes any decisions.

The minutes of the November 6, 2007 monthly meeting were read and approved.

Secretary/Treasurer: Treasurer's report for November was reviewed and approved.

General Manager's Discussion: General Manager discussed revenues, budget, unaccounted for water, and operations/ maintenance activities. UAW was 10.54% for October. Ratio of bought water vs. sold water was 87.4%. Total number of active connections through August was 2507, up by 5.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Archeological consultants examined proposed constructions sites for artifacts. No progress on legal documents by attorney.

(1) Consider and take action on property acquisition for elevated tank: No action

Phase Ib/II Rural Development: The application has been submitted.

Consider and take action on applications for service: No action.

Cost of Service Appeal: No change.

Report from GM evaluation criteria committee: Did not meet.

Report from Investment/Budget Committee: Draft Budget complete and presented.

New Business:

Budget Realignment: Realignment as recommended by GM and Secretary /Treasurer were adopted.

Consider and take action on 2008 Budget: Approved.

Non-agenda Items: January meeting re-scheduled for January 8.

Executive Session: None

Meeting was adjourned at 8:00 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Harry Sanford, Todd Erwin, Winfred Thompson
Manager - Hal Harris

Attachments:

- 1. Amended 2007 Budget*
- 2. Approved 2008 Budget*

Minutes of Annual Meeting
Central Bowie County WSC
March 15, 2007

Meeting called to order at 7:00 pm

Invocation was given by Jack Braley.

19 members were present at the meeting. One (1) member who did not execute a proxy was present. Two hundred, sixty- three (263) proxies were executed. The total was two hundred, sixty-four (264), therefore a quorum was present.

The minutes of the March 16, 2006 annual meeting were read and approved.

Motion was made to approve minutes as read. Motion was seconded and carried.

Nominees for director positions were announced and Resolutions 031507, 031507b, and 031507c were introduced.

The ballot box was closed and Winfred Thompson, Connie Barron, and Bruce Roseberry were appointed to the Teller Committee.

Guest Speaker, Katelyn VanDeaver, was introduced by Calvin Pierce. In her presentation entitled "Water Wise" she discussed the importance of water education, conservation, and legislation.

General Manager discussed 2006 income and expenses, 2007 budget, and capital improvements. Corporation net worth on 1 Jan 06 was \$1,882,030.00, up \$196,248.00 from 2005. The Corporation is seeking \$2.2 million in funding from the TWDB and \$4 million from USDA RD.

No topics were introduced during general discussion.

The Teller Committee reported the voting results as follows:

Directors elected were: Bo Barron, Jack Braley, Harry Sanford, Al LeConey, and Todd Erwin.

Resolution 031507 – Adopted 232 for, and 12 against

Resolution 031507b- Adopted, 238 for, and 17 against

Resolution 031507c – Failed, 116 for, and 136 against

Door prizes were awarded. \$50.00 gift certificates went to Bo Barron and Roy Meadows. \$25.00 gift certificates went to Ken Hanna and Don Rawls.

Meeting was adjourned at 7:40 pm.