

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 5, 2010

Meeting was called to order by Jack Braley at 6:45 pm.

Public Discussion: None

The minutes of the December 1, 2009 monthly meeting were read and approved. 7/0/0

Secretary/Treasurer: Treasurer's report for December was reviewed. Motion was made and seconded to approve report. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, delinquent accounts, multiple residences on 1 meter, and operations/maintenance activities. UAW was 16.05% for November. Ratio of bought water vs. sold water was 80.96%. Active connections through November numbered 2533. Two leaks were repaired. A leak along TX 98 at Anderson Creek relief required contractor assistance and replacement of 140' of 6" pipe.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: No action.

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

Report from Investment Committee: No action

Consider and take action on Resolution 010510 amending Tariff – Capital Development Fee and meter equivalent units: A motion was made and seconded to adopt resolution. Motion carried. 7/0/0

New Business:

Consider Budget Re-Alignments: Some discussion occurred regarding replacement of fire damaged laptop and unpaid portion of SCADA replacement project.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 7:23 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Burl Minter, Todd Erwin

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 2, 2010

Meeting was called to order by Calvin Pierce at 6:48 pm.

Public Discussion: None

The minutes of the January 5, 2010 monthly meeting were read and approved. 6/0/1

Secretary/Treasurer: Treasurer's report for January was reviewed. Motion was made and seconded to approve report. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, delinquent accounts, multiple residences on 1 meter, and operations/maintenance activities. UAW was 9.21% for December. Ratio of bought water vs. sold water for 2009 was 78.75%. Active connections through December numbered 2534.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: Discussed possible meter/line changes for members affected by project. Existing configurations will be maintained except for account 878. This meter may be moved at corporation expense and 2" cross country line abandoned.

Consider and take action on applications for service: Account 1604 was discussed. Since the second residence has been disconnected and the meter has not yet been set, it was agreed that a refund would be given.

Report from Investment Committee: No action

Annual Meeting Materials and Procedures: Calvin Pierce summarized information presented at Directors Seminar in Austin. The newest version of the TRWA Sample Annual Meeting Procedures was distributed and its contents discussed.

New Business:

Consider Budget Re-Alignments: No action.

Non-agenda Items: Tom Coleman suggested that we re-address our leak discount rules in the Tariff and requested that it be placed on the agenda for next meeting.

Executive Session: None

Meeting was adjourned at 9:10 pm.

Members Present:

Calvin Pierce, Winfred Thompson, Harry Sanford, Burl Minter, Todd Erwin, Al LeConey, Tom Coleman

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
March 2, 2010

Meeting was called to order by Bob Knox at 6:45 pm.

Public Discussion: None

The minutes of the February 2, 2010 monthly meeting were read and approved. 5/0/0

Secretary/Treasurer: Treasurer's report for February was reviewed. Motion was made and seconded to approve report. Motion carried. 5/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 17.49% for January. Ratio of bought water vs. sold water for January was 65.92%. Active connections through January numbered 2536.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: In accordance with policy as established by motion at January 7, 2003 Board of Directors' Meeting and CBCWSC Tariff, a new Fire Hydrant will not be installed at Malta school as a part of the project. If a member refuses to execute a new easement as requested as a part of this project, and an existing easement is in place, any additional facilities installed as a part of the project will be confined to the existing easement. The General Manager will identify a number of contingency capital improvement projects that can be undertaken should there be any excess construction funds from the USDA-RD grant/loan.

Consider and take action on applications for service:

Mike Culpepper FM 561 and CR 4152 – Service to sub-divided property is approved contingent upon all non-standard service requirements including Resolutions 070505 and 040405c and CBCWSC Subdivision Policy being satisfied. Work may be performed by applicant, provided that applicant satisfies all the requirements.

Terrell Martin(CR 4215) – Service approved.

Tollie Royal(CR 4271) – Service approved.

Fowler Homes(CR 4221/CR 4222) – Service to sub-divided property is approved contingent upon all non-standard service requirements including Resolutions 070505 and 040405c and CBCWSC Subdivision Policy being satisfied.

Report from Investment Committee: A CD matured and the funds were re-invested, minus \$40,000.00 which represents the unpaid portion of the SCADA project budgeted in 2009. That portion was transferred into the 2010 budget.

Annual Meeting Materials and Procedures: No action

New Business:

Consider Budget Re-Alignments: No action.

Consider and take action on Resolution 030210a amending Tariff relating to leak discounts: Resolution was discussed but failed due to lack of motion. A motion was made and seconded that the consensus is to from this time on to follow wording in Tariff rather than how leak discount has been applied in the past based on unwritten policy. Motion carried. 5/0/0

Consider and take action on Resolution 020210b appointing Wanda Gaby as proxy for TRWA Annual Meeting: Motion was made, seconded, and carried to adopt resolution. 5/0/0

Consider and take action on Resolution 030210c approving CBCWSC Board of Directors Policies Manual: Motion was made, seconded, and carried to table this item to the next meeting. General Manager is to provide each director written materials for review prior to next meeting.

Consider and take action on Resolution 030210d proposing to amend Bylaws: Resolution was discussed but failed due to lack of motion. A committee will be formed to review current Bylaws and the revised USDA model and compile a list of recommended changes if any.

Non-agenda Items: Joe Martin membership was discussed.

Executive Session: None

Meeting was adjourned at 9:10 pm.

Members Present:

Bob Knox, Calvin Pierce, Winfred Thompson, Todd Erwin, Tom Coleman

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
Apr 13, 2010

Meeting was called to order by Jack Braley at 7:00 pm.

Public Discussion: None

The minutes of the March 2, 2010 monthly meeting were read and approved. 5/0/0

Secretary/Treasurer: Treasurer's report for March was reviewed. Motion was made and seconded to approve report. Motion carried. 5/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 23.54% for February. Ratio of bought water vs. sold water through February was 70.1%. Active connections through February numbered 2537. SCADA upgrade is complete.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: No action.

PhaseIb/II Rural Development: Easement and final design work continues.

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

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: No action

Consider and take action on Resolution 030210c approving CBCWSC Board of Directors Policies

Manual: Some discussion occurred. While no new fire hydrants will be installed, it was agreed upon that up to a 4" tap, valve, and stack can be installed at Simms and Malta schools and at the Simms Fire Station. Any solution must be engineered to ensure that no unsafe drop in line pressure or facilities damage occurs. In addition, an appropriately sized meter will be installed concurrently. General Manager will draft a agreement for fire fill. The matter was then tabled.

Consider and take action on Resolution 030210d proposing to amend Bylaws: Motion was made and seconded to adopt resolution. Motion carried. 6/0/0

New Business:

Election of Officers: Tabled

Consider Budget Re-Alignments: No action.

Consider and take action on Property Insurance: Committee was appointed to investigate and make recommendation to Board as follows: Bob Knox, Todd Erwin, and Burl Minter.

Consider and take action on Utility Service New Tank Acquisition Program: Tabled

Consider and take action on fencing: No fencing will be constructed at this time.

Non-agenda Items: May meeting was re-scheduled for Thursday, May 6, 2010.

Executive Session: None

Meeting was adjourned at 8:50 pm.

Members Present:

Jack Braley, Calvin Pierce, Winfred Thompson, Al LeConey, Tom Coleman, Burl Minter

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 6, 2010

Meeting was cancelled due to lack of quorum.

Members Present:

Jack Braley, Calvin Pierce

Manager - Hal Harris



Minutes of Monthly Board Meeting
Central Bowie County WSC
June 1, 2010

Meeting was called to order by Bob Knox at 6:50 pm.

Public Discussion: Phillip Harrison discussed his application for service on CR 1101.

The minutes of the April 13th, 2010 monthly meeting were read and approved. 7/0/0

Secretary/Treasurer: Treasurer's report for May was reviewed. Motion was made and seconded to approve report. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 12.67% for April. Ratio of bought water vs. sold water through April was 76.97%. Active connections through March numbered 2539.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: Easement work should be completed in 2 weeks. KSA Engineers report that design work is 90% complete.

Consider and take action on applications for service: Phillip Harrison's application and situation was discussed. No variance was granted. Quoted price will stand. Lisa Cowley's and Connie Tietze's applications were discussed. No changes in policies were made; No variances were granted. General Manager reported that Mike Culpepper has provided a survey of his tract on FM 561 which has been forwarded to KSA Engineers for analysis.

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: General Manager directed to provide copies of new TRWA template to all board members for review.

Consider and take action on Resolution 030210c approving CBCWSC Board of Directors Policies Manual: General Manager directed to provide copies of proposed manual to all board members for review.

Election of Officers: Motion was made seconded and carried to adopt officers as follows:

President – Bob Knox, Vice-President – Jack Braley, Secretary/Treasurer – Tom Coleman

Consider and take action on Property Insurance: Insurance committee recommended remaining with current carrier. Motion was made, seconded, and carried to accept proposal by Anco-McDonald. 7/0/0

Consider and take action on Utility Service New Tank Acquisition Program: General Manager reported that no further information or proposal has been provided by Utility Service.

Consider and take action on Fire Fill Agreement: Motion was made, seconded, and carried to adopt Fire Fill Agreement as amended by deleting paragraph 2.5 relating to pressure requirements. 7/0/0

New Business:

Consider Budget Re-Alignments: General Manager directed to present proposed budget re-alignments at next meeting.

Consider and take action on variance request account 2179, disconnection fee: No action. Matter was resolved prior to meeting.

Non-agenda Items: General Manager discussed debit card inquiries and Nick Dyke's application for service.

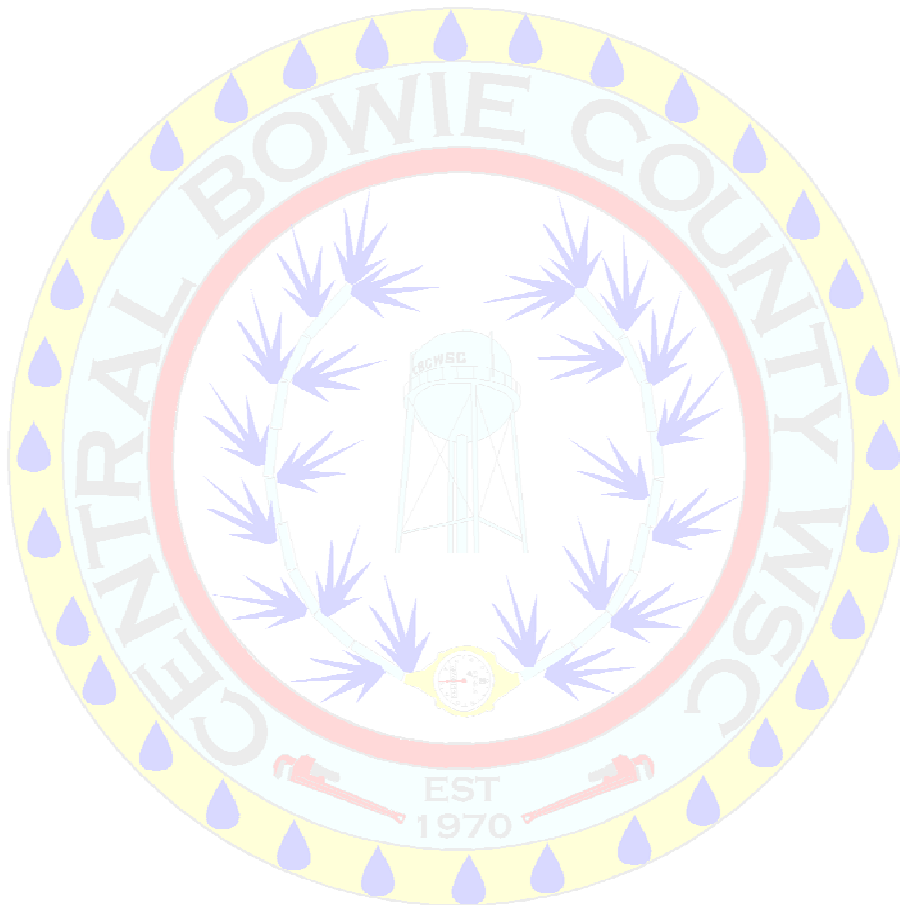
Executive Session: None

Meeting was adjourned at 9:05 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Tom Coleman, Burl Minter

Manager - Hal Harris



Minutes of Monthly Board Meeting
Central Bowie County WSC
July 6, 2010

Meeting was called to order by Jack Braley at 6:50 pm.

Public Discussion: Nicklos and Patricia Dyke discussed application for service on FM 561.

The minutes of the June 1, 2010 monthly meeting were read and approved. 7/0/0

Secretary/Treasurer: Treasurer's report for June was reviewed. Motion was made and seconded to approve report. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 8.71% for May. Ratio of bought water vs. sold water through May was 78.57%. Active connections through March numbered 2544.

Old Business:

CCN Amendment: Revised, proposed agreement with City of New Boston and map were discussed. Agreement was not approved. Consensus was that the unallocated space in and around Old Boston be apportioned as follows: 1. The area in which CBCWSC has facilities and existing customers, where the City has no facilities or customers, be assigned to CBCWSC exclusively as facilities plus 200 feet. 2. The area in which the City has facilities and existing customers, where CBCWSC has no facilities or customers, be assigned to the City exclusively. 3. The area where both parties have facilities and customers will be shared. 4. The area in which neither party has customers and/or facilities be assigned to the City as desired. Motion was made, seconded, and carried to amend CBCWSC CCN to include all facilities not currently in CCN as facilities plus 200 feet.

Phase Ia Capital Improvements and TWDB Financing: General Manager directed to invite KSA Engineers to next meeting.

Phase Ib/II Rural Development: Contract documents to include language requiring contractor to satisfy landowners on an individual basis regarding fences which must be crossed.

Consider and take action on applications for service: Motion was made, seconded and carried to approve variance to policy of not extending waterline outside CCN for Nicklos and Patricia Dyke. Amanda Shaw/Richard Spencer property and subdivisions were discussed.

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: No action

Consider and take action on Resolution 020210c approving CBCWSC Board of Directors Policies

Manual: Motion was made, seconded, and carried to adopt resolution and procedures as amended.

New Business:

Consider Budget Re-Alignments: Motion was made, seconded, and carried to adopt budget re-alignments as amended. 7/0/0

Consider and take action on uniforms: Motion was made, seconded, and carried to adopt Resolution 070610c, Uniform Contract with Aramark. 7/0/0

Consider and take action on radios: No action. Matter to be addressed by budget committee.

Consider and take action on 2010 financial audit: Motion was made, seconded, and carried to adopt Resolution 070610a, 2010 Financial Audit Contract with Arnold, Walker, Arnold, & Co., P.C. 7/0/0

Consider Water Conservation Plan: Motion was made, seconded, and carried to adopt resolution 070610b amending Water Conservation Plan. 7/0/0

Non-agenda Items: General Manager discussed amount of cash handled daily

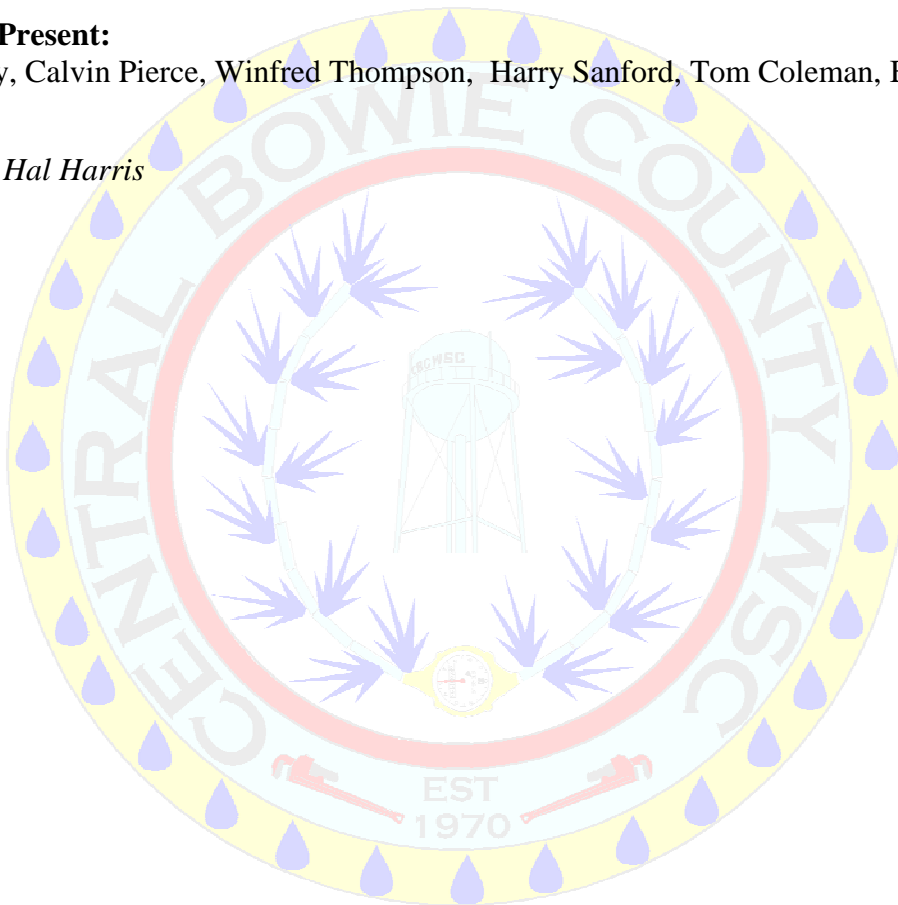
Executive Session: None

Meeting was adjourned at 9:50 pm.

Members Present:

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

Manager - Hal Harris



Minutes of Monthly Board Meeting
Central Bowie County WSC
August 3, 2010

Meeting was called to order by Jack Braley at 6:46 pm.

Public Discussion: David and Martha Sieling discussed their application for service on FM 44W and variance request.

The minutes of the July 6, 2010 monthly meeting were read and approved. 6/0/0

Secretary/Treasurer: Treasurer's report for July was reviewed. Motion was made and seconded to approve report. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 8.42% for June. Ratio of bought water vs. sold water through June was 80.39%. Active connections through June numbered 2549.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Scott Hoelzle and Dave Perkins of KSA Engineers discussed status of project. Plans and specifications were approved to be sent to TWDB.

PhaseIb/II Rural Development: Scott Hoelzle and Dave Perkins of KSA Engineers discussed status of project. Kyle Davis of Langdon ☆Davis reported on progress of easements. Letter from James Drennan stating that he would not grant an unconditional easement was discussed. It was agreed that this portion of the line must be placed on the ROW.

Consider and take action on applications for service: Richard Spencer – Motion was made, seconded, and carried to require that the subdivision plans be reviewed by the engineer at applicant's cost. 6/0/1
David Seiling – No variance for service request requiring 725 ft extension outside CCN.

Mike Culpepper – KSA Engineers presented evaluation report. It was agreed that engineer's recommendation must be followed in order to provide service to the subdivision. Article in Quality On Tap magazine regarding cost of service to property in which service had previously existed was discussed.

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: Motion was made, seconded, and carried to table. 7/0/0

New Business:

Consider Budget Re-Alignments: No Action

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 9:50 pm.

Members Present:

Bob Knox, Jack Braley, Tom Coleman, Calvin Pierce, Harry Sanford, Burl Minter, Todd Erwin

Manager - Hal Harris

Guests: Langdon ☆Davis – Kyle Davis; KSA Engineers – Scott Hoelzle, David Perkins; David & Martha Seiling

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 7, 2010

Meeting was called to order by Bob Knox at 6:45 pm.

Public Discussion: Howard Lawing, Charlotte Lawing and Patsy Smith discussed their interest in obtaining water and the deposits they made in 2002.

The minutes of the August 3, 2010 monthly meeting were read and approved. 7/0/0

Secretary/Treasurer: Treasurer's report for August was reviewed. Motion was made and seconded to approve report. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 5.96% for July. Ratio of bought water vs. sold water through July was 81.87%. Active connections through July numbered 2547.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Plans and specifications for Rock Creek Elevated Tank have been submitted to TWDB.

Phase Ib/II Rural Development: Still waiting on easements.

Consider and take action on applications for service: Richard Spencer, FM 2149 – Engineering review was completed. No additional facilities are required. Michael Culpepper, FM 561/CR 4152 – May drill well. Howard Lawing, FM 561 – Matter was discussed and tabled until next meeting. General Manager to research past minutes and other documentation and obtain legal opinion. Chad Birdsong, CR 4304 – Extension was completed and service provided prior to meeting under authority of General Manager due to well going dry and relative simplicity and minimal impact of the project. Kevin & Kim Mitchel, CR 3011 - Approved.

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: Remained tabled.

New Business:

Consider Budget Re-Alignments: No action

Consider and Take Action on BOD Policy O-10 Subdivision Policy: Matter was discussed. No action.

Consider and Take Action on BOD Policy O-4 Non-Standard Service Applications: After much discussion it was agreed to amend policy by authorizing General Manager to determine if non-standard service requests require approval of Board of Directors and/or review/design by a professional engineer. General Manager to present draft resolution making changes at next meeting.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 9:50 pm.

Members Present:

Bob Knox, Jack Braley, Tom Coleman, Calvin Pierce, Winfred Thompson, Burl Minter, Todd Erwin

Manager - Hal Harris

Guests - Howard Lawing, Charlotte Lawing, Patsy Smith

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 5, 2010

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

Public Discussion: None

The minutes of the September 7, 2010 monthly meeting were read and approved. 8/0/0

Secretary/Treasurer: Treasurer's report for September was reviewed. Motion was made and seconded to approve report. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. Insufficient capacity of existing lines on FM 561 west of FM 990 was discussed. UAW was 12.27% for August. Ratio of bought water vs. sold water through August was 82.40%. Active connections through August numbered 2553. GM announced part time clerk vacancy.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Plans and specifications for Rock Creek Elevated Tank have been reviewed by TWDB and required changes provided to engineer.

Phase Ib/II Rural Development: Still waiting on easements.

Consider and take action on applications for service: Howard Lawing, FM 561 – Matter was discussed. No variances approved. Service was approved at current rates, fees, and construction standards. Brenda Sharp, CR 4223N – Non-Standard Service will be evaluated/specified by General Manager. Cory Burns, CR 4009 – Non-Standard Service to be evaluated/specified by General Manager.

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: Remained tabled.

Consider and Take Action on BOD Policy O-10 Subdivision Policy: No action.

Consider and Take Action on Resolution 100510 amending BOD Policy O-4 Non-Standard Service

Applications : Motion was made, seconded, and approved to adopt resolution. 8/0/0

New Business:

Consider Budget Re-Alignments: No action

Non-agenda Items: GM discussed solar power and noted that the adjacent property was for sale.

Executive Session: None

Meeting was adjourned at 9:50 pm.

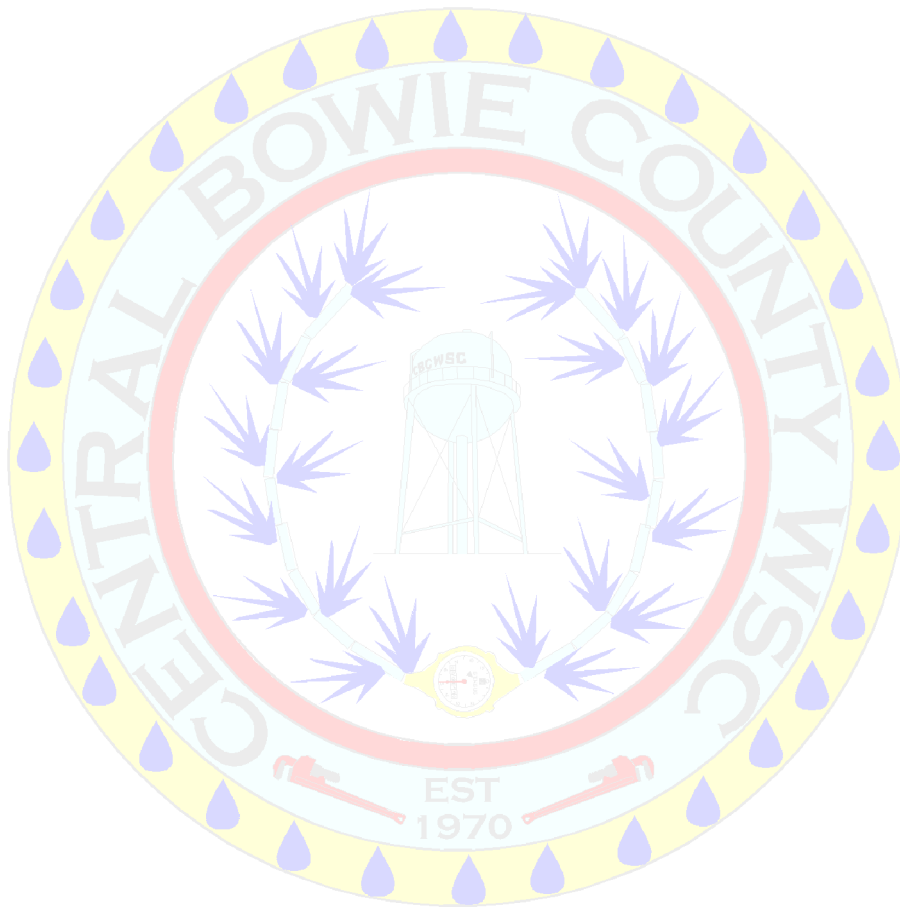
Members Present:

Bob Knox, Jack Braley, Tom Coleman, Calvin Pierce, Winfred Thompson, Burl Minter, Todd Erwin, Harry Sanford

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 2, 2010

Meeting was cancelled due to elections and General Manager family emergency.



Minutes of Monthly Board Meeting
Central Bowie County WSC
December 7, 2010

Meeting was called to order by Jack Braley at 6:45 pm.

Public Discussion: None

The minutes of the October 5, 2010 and November 2, 2010 were read and approved. 5/0/0

Secretary/Treasurer: Treasurer's report for November was reviewed. Motion was made and seconded to approve report. Motion carried. 5/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 6.29% for October. Ratio of bought water vs. sold water through October was 83.64%. Active connections through October numbered 2557. GM announced part time clerk vacancy was filled, but is now vacant again.

Old Business:

CCN Amendment: Motion was made, seconded, and carried to adopt agreement with City of New Boston sharing dual certification in water utility service areas. 5/0/0.

Phase Ia Capital Improvements and TWDB Financing: Tank bids were discussed. Motion was made, seconded, and carried to adopt Resolution 120710 awarding contract to low bidder with conditions. 5/0/0

Phase Ib/II Rural Development: GM reported that attorney's Title Opinion has been submitted.

Consider and take action on applications for service: GM reported that Mr. Varin has requested a non-standard service requiring review by engineer.

Report from Investment Committee: Committee recommended applying any excess 2010 funds to the current USDA note. Motion was made, seconded, and carried to approve recommendation. 5/0/0

Annual Meeting Materials and Procedures: Some discussion occurred.

New Business:

Consider Budget Re-Alignments: No action

Consider Riverbend Water Resources District: Local Government Code excerpt was discussed.

Consider 2011 Budget: Motion was made, seconded, and carried to adopt budget as prepared by budget committee. 5/0/0

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:45 pm

Members Present:

Jack Braley, Tom Coleman, Calvin Pierce, Winfred Thompson, Burl Minter

Manager - Hal Harris

Minutes of Annual Meeting
Central Bowie County WSC
March 18, 2010

Meeting called to order at 7:00 pm

Invocation was given by Calvin Pierce

Fifteen (15) members were present at the meeting. Two hundred, thirty-four (234) proxies/ballots were executed, therefore a quorum was present.

The minutes of the March 19, 2009 annual meeting were read.

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

Calvin Pierce briefly discussed proposed changes to annual meeting procedures.

Nominees for director positions were announced as follows:

Burl Minter
Jack Braley
Harry Sanford
John Blackburn
Julia Gstohl
William Persons

There were no comments by or questions for any of the candidates.

Teller committee was appointed as follows: Connie Barron, Winfred Thompson, and Ann Roberts.

There was no guest speaker.

General Manager discussed 2009 income and expenses, 2010 budget, and capital improvements. Corporation net worth on 1 Jan 09 was \$3,457,912.00, up \$485,138.00 from 2008.

There was some discussion regarding the proposed elevated tank at Old Boston.

Teller Committee reported election results: All incumbents were re-elected: Burl Minter, Jack Braley, and Harry Sanford.

Door prizes were awarded. \$50.00 Certificates went to Francis Coleman and Bob Knox. \$25.00 Certificates went to Kenneth Kingston and Tom Coleman.

Meeting was adjourned at 7:25 pm.