

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 11, 2011

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

Public Discussion: None

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

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

General Manager's Discussion: General Manager discussed customer complaints, revenues, unaccounted for water, and operations/maintenance activities. UAW was 18.78% for November. Ratio of bought water vs. sold water through November was 83.25%. Active connections through November numbered 2556. GM announced part time clerk vacancy was filled.

CCN Amendment: Draft map from Hayter Engineering amending City of Dekalb CCN was discussed.

Phase Ia Capital Improvements and TWDB Financing: Contract documents were sent to Caldwell.

Phase Ib/II Rural Development: Easement exceptions were discussed.

Consider and take action on applications for service: GM discussed applications on CR 4117.

Report from Investment Committee: GM reported that current USDA note has not yet been paid off, but soon will be.

Annual Meeting Materials and Procedures: Some discussion occurred. The TRWA Model Procedures were adopted with changes. 8/0/0

New Business:

Consider Budget Re-Alignments: Transfer of \$5,600.00 from Capital Improvement Funds to 2011 Budget (*Item 220 – Equipment Purchase, Office*) was approved. 5/0/3

Consider Variance Account 813: No variance is granted.

Consider Tariff Paragraph 5.16.7: Some discussion occurred.

Non-agenda Items: Discussion occurred regarding Direct Deposit and Payroll Tax deposits.

Executive Session: None

Meeting was adjourned at 9:05 pm

Members Present:

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

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 1, 2011

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

Public Discussion: None

The minutes of the January 11, 2011 meeting were read and approved. 7/0/0

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, and operations/maintenance activities. UAW was 18.80% for December. Ratio of bought water vs. sold water for 2010 was 82.97%. Active connections through December numbered 2556.

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: GM reported that contracts for Rock Creek Elevated Tank have been executed. Discussed easements.

Phase Ib/II Rural Development: GM reported that plans are being finalized.

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

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: Ballot materials were reviewed and approved.

New Business:

Consider Budget Re-Alignments: No action.

Consider Tariff Paragraph 4.5, 4.6.3, and 5.4.2: Some discussion occurred. Paragraph 4.5 to be amended by resolution.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:10 pm

Members Present:

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

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
March 1, 2011

Meeting was called to order by Jack Braley at 6:55 pm.

Public Discussion: None

The minutes of the February 1, 2011 meeting were read and approved. 6/0/0

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

General Manager's Discussion: General Manager discussed customer complaints, revenues, unaccounted for water, and operations/maintenance activities. UAW was 13.48% for January. Ratio of bought water vs. sold water for January was 76.26%. Active connections through January numbered 2554.

CCN Amendment: Agreement with City of Dekalb was discussed. Motion was made and seconded to adopt agreement (Exhibit A) and authorize President, Vice-President, and Secretary/Treasurer to execute documents.

Phase Ia Capital Improvements and TWDB Financing: GM reported that pre-construction conference is scheduled for Thursday at 1 p.m. and that right-of-way agents are assisting with easements.

Phase Ib/II Rural Development: GM reported that plans are being finalized.

Consider and take action on applications for service: Discussed application on CR 4129. It was agreed that if the customer would pay the cost of running waterline along 4129, the Corporation would pay the cost of upgrades (if required) along CR 4107. Any extension and upgrades are subject to engineer's recommendation. A motion was made and seconded to not extend line outside CCN on CR 4122. Motion failed. Motion was made and seconded to extend line outside CCN on CR 4122. Motion carried 3/2/2.

Report from Investment Committee: No action.

Annual Meeting Materials and Procedures: Ballot materials were reviewed and approved.

Resolution 030111 amending Tariff paragraph 4.5: Motion was made, seconded, and carried to adopt resolution. 7/0/0 (Exhibit B)

New Business:

Consider Budget Re-Alignments: No action.

Consider Variance, Fees, Account 813: No variance granted.

Consider Variance, Application for Service, CR 4122: Variance to CBCWSCBODP O-2 Extending Service Outside the CCN was granted.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:30 pm

Members Present:

Jack Braley, Tom Coleman, Calvin Pierce, Burl Minter, Harry Sanford, Todd Erwin, Winfred Thompson
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
April 5, 2011

Meeting was called to order by Jack Braley at 6:48 pm.

Public Discussion: Keith Barnett discussed his application for service and variance request.

The minutes of the March 1, 2011 meeting were read and approved. 9/0/0

Secretary/Treasurer: Treasurer's report for March was reviewed. Motion was made and seconded to approve report. Motion carried. 9/0/0 It was agreed that the Treasurer's Report should be supplemented with a page listing all current CDs and bank account balances.

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. Meter reading was discussed. UAW was 21.95% for February. Ratio of bought water vs. sold water for January was 74.71%. Active connections through February numbered 2552.

CCN Amendment: Agreement with City of Dekalb was discussed.

Phase Ia Capital Improvements and TWDB Financing: GM presented pay request from Caldwell Tanks. It was agreed that additional documentation would be required before paying.

Phase Ib/II Rural Development: No action.

Consider and take action on applications for service: Discussed application on CR 1105. Application was approved under 2 scenarios: 1. Standard Service if applicant is able to purchase property which the existing waterline is in place. 2. Non-Standard Service at quoted price otherwise.

Report from Investment Committee: \$150,000.00 was transferred from General Fund Money Market.

New Business:

Consider Budget Re-Alignments: No action.

Election of Officers: Officers were elected as follows: President – Calvin Pierce
Vice-President – Jack Braley
Secretary/Treasurer – Tom Coleman

Consider Variance, Fees, Account 813: No variance was granted.

Consider and take action on insurance claim: It was agreed that any funds paid by insurance company in excess of the actual cost of repairs completed be retained to offset the loss of value to vehicle.

Consider Variance, Application for Service, CR 1105: No variance was granted.

Consider and take action on re-scheduling May 3rd meeting: Meeting time was changed to 6:00 pm

Non-agenda Items: Roy Cagle was appointed to monitor and report on River Bend activities and any water related legislation.

Executive Session: None

Meeting was adjourned at 8:30 pm

Members Present:

Jack Braley, Tom Coleman, Calvin Pierce, Burl Minter, Harry Sanford, Todd Erwin, Winfred Thompson, Harrell Hignight, Roy Cagle *Manager - Hal Harris*

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 3, 2011

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

Public Discussion: None

The minutes of the April 5, 2011 meeting were read. Mr. Cagel made a motion to approve minutes as read. Seconded by Mr. Braley. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for March was reviewed. Motion was made by Mr. Thompson to approve report. Seconded by Mr. Braley. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 0.42% for March. Ratio of bought water vs. sold water through March was 81.54%. Active connections through March numbered 2549.

CCN Amendment: The spirit of the agreement with City of Dekalb has been exercised, though the agreement has not yet been filed with TCEQ. The agreement with the City of New Boston has not been filed with TCEQ.

Phase Ia Capital Improvements and TWDB Financing: GM noted that there are some easement discrepancies.

PhaseIb/II Rural Development: General Manager presented Grant Agreement, Equal Opportunity, Assurance Agreement, Security Instrument, and plans cover sheets for execution.

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

Report from Investment Committee: Motion was made by Mr. Hignight to adopt Resolution 050311, specifying depositories and signers. Seconded by Mr. Minter. Motion carried 7/0/0. Signature cards and resolution for accounts at Guaranty Bond Bank were executed.

New Business:

Consider Budget Re-Alignments: No action.

Open Meetings/Public Information Acts training: Open Meetings portion of Attorney General's DVD was viewed.

Appoint Committees: Appointed as follows-

Budget & Investment	T. Coleman-Ch, H. Hignight, B. Minter
Standing Credentials	T. Coleman-Ch, W. Thompson, H. Sanford, C. Barron
GM Job Description/Evaluation	R. Cagel-Ch, J. Braley, H. Hignight

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:05 pm

Members Present:

Jack Braley, Tom Coleman, Calvin Pierce, Burl Minter, Winfred Thompson, Harrell Hignight, Roy Cagle
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
June 7, 2011

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

Public Discussion: John Lovell discussed the need for water along Hwy 8S between Old Boston and Corley.

The minutes of the May 3, 2011 meeting were read. Mr. Braley made a motion to approve minutes as read. Seconded by Mr. Erwin. Motion carried. 5/0/0

Secretary/Treasurer: Treasurer's report for May was reviewed. Motion was made by Mr. Braley to approve report. Seconded by Mr. Hignight. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed revenues, 2010 audit, unaccounted for water, and operations/maintenance activities. Corporation increase in net worth through 2010 was about \$0.5 million. UAW was -3.83% for April. Ratio of bought water vs. sold water through April was 86.3%. Active connections through March numbered 2560. General Manager presented alleged violations in TCEQ notice of enforcement: Fences too short at 98 and Malta, missing "as-builts" for Malta ET and Simms ET, deficient elevated storage, deficient pumping capacity, missing flushing record, and inadequate sampling frequency. Fine to follow.

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: GM noted that there are still some easement discrepancies.

Phase Ib/II Rural Development:

- (1) Consider and take action on Loan Resolution Security Instrument, \$3,035,330. Motion was made and seconded to adopt Loan Resolution Security Instrument. Motion carried. 6/0/0
- (2) Consider and take action on Assurances Agreement, June 22, 2009. Motion was made and seconded to adopt Assurances Agreement. Motion carried. 6/0/0
- (3) Consider and take action on Equal Opportunity Agreement, June 22, 2009. Motion was made and seconded to adopt Equal Opportunity Agreement. Motion carried. 6/0/0
- (4) Consider and take action on Loan Resolution Security Instrument, \$2,250,000. Motion was made and seconded to adopt Loan Resolution Security Instrument. Motion carried. 6/0/0
- (5) Consider and take action on Assurances Agreement, June 30, 2009. Motion was made and seconded to adopt Assurances Agreement. Motion carried. 6/0/0
- (6) Consider and take action on Equal Opportunity Agreement, June 30, 2009. Motion was made and seconded to adopt Equal Opportunity Agreement. Motion carried. 6/0/0
- (7) Consider and take action on Grant Agreement, \$959,730. Motion was made and seconded to adopt Grant Agreement. Motion carried. 6/0/0

Consider and take action on applications for service: Discussed tampering, account 170. It was agreed that if all charges are not paid, legal action will be taken. Discussed transfer, account 52. It was agreed that the Transfer is conditional upon new member moving meter so that it is located on the property to which service is provided.

Report from Investment Committee: No action.

New Business:

Consider Budget Re-Alignments: General Manager requested budget be amended to allow for fence replacement at 98PS and Malta and presented quotes. The matter was tabled to the next meeting. Mr. Coleman and Mr. Hignight to investigate alternatives and report at next meeting.

Open Meetings/Public Information Acts training: Tabled.

Non-agenda Items: Motion was made, seconded, and carried to change meeting time to 7:00 pm. 6/0/1

Executive Session: Adjourned to Executive Session per Texas Code 551 Section 551.074 at 8:15pm. Re-convened in Open Session at 8:20 pm. Motion made by Mr. Hignight to appoint Hamp Atkinson to fill vacancy of Roy Cagle. Seconded by Mr. Pierce. Motion carried.

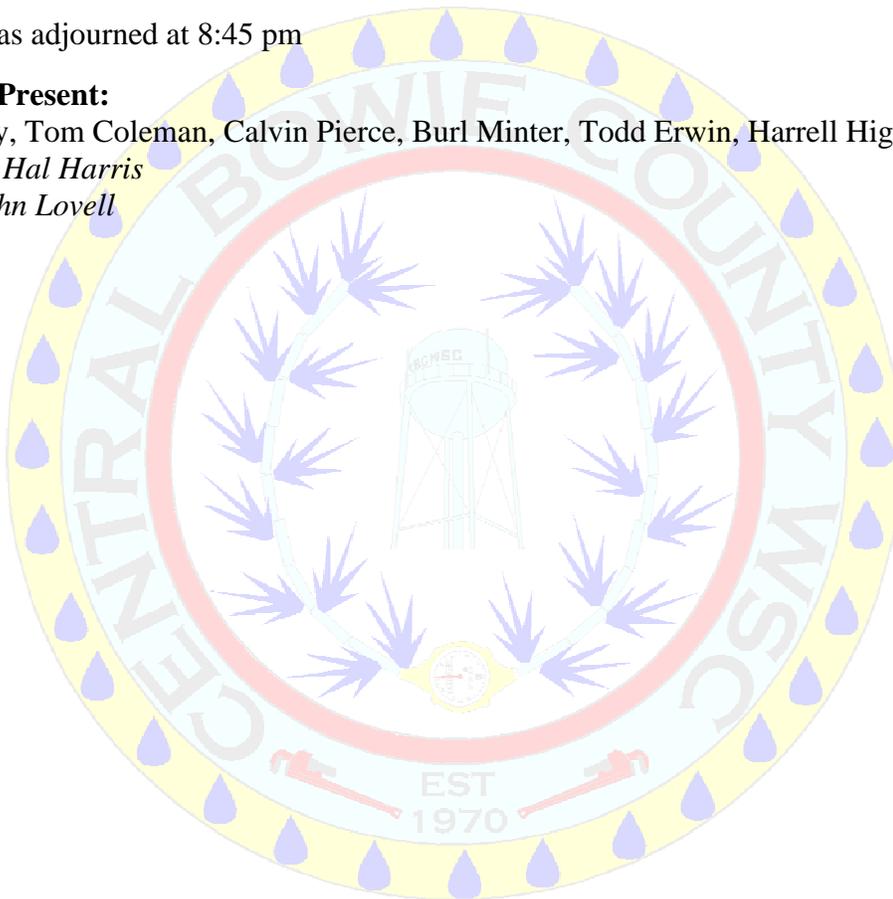
Meeting was adjourned at 8:45 pm

Members Present:

Jack Braley, Tom Coleman, Calvin Pierce, Burl Minter, Todd Erwin, Harrell Hignight

Manager - Hal Harris

Guest – John Lovell



Minutes of Monthly Board Meeting
Central Bowie County WSC
July 5, 2011

Meeting was called to order by Calvin Pierce at 7:00 pm.

Public Discussion: None

The minutes of the June 7, 2011 meeting were read. Mr. Hignight made a motion to approve minutes as read. Seconded by Mr. Erwin. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for June was reviewed. Motion was made by Mr. Sanford to approve report. Seconded by Mr. Erwin. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was -2.89% for May. Ratio of bought water vs. sold water through May was 89.46%. Active connections through May numbered 2558.

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing:

(1) Consider and take action on Resolution 070511 authorizing execution of pay requests by Caldwell Tanks, Inc. relating to construction of Rock Creek Elevated Tank. Motion was made by Mr. Minter to adopt resolution. Seconded by Mr. Sanford. Motion carried. 7/0/0

Phase Ib/II Rural Development: No action.

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

Report from Investment Committee: Motion was made by Mr. Pierce to close the money market account at Guaranty Bond Bank and deposit those funds along with surplus checking account funds into a new money market account to be created at BancorpSouth. Seconded by Mr. Minter. Motion carried. 7/0/0

New Business:

Consider Budget Re-Alignments: Discussion/action relating to budget amendment for fence replacement at 98PS and Malta ET remained tabled.

Consider and take action on contract for 2011 financial audit with Arnold, Walker, and Arnold:

Contract for 2012 financial audit with Arnold, Walker, and Arnold was deferred. It was agreed that bids should be solicited with two options: 1.) Audit available March 1st 2.) Audit available May 1st

Consider and take action on Riverbend Water Resources District: Water availability, contracts, and lake levels were discussed. Mr. Atkinson appointed to monitor and report on Riverbend activities and any water related legislation.

Open Meetings/Public Information Acts training: Motion was made by Mr. Erwin to table the item. Seconded by Mr. Braley. Motion carried. 5/1/1

Non-agenda Items: Mr. Atkinson appointed to fill vacancy on GM Job Description/Evaluation Committee and serve as chairman.

Executive Session: None

Meeting was adjourned at 8:35 pm

Members Present:

Calvin Pierce, Jack Braley, Burl Minter, Todd Erwin, Harrell Hignight, Harry Sanford, Hamp Atkinson
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
August 2, 2011

Meeting was called to order by Calvin Pierce at 7:01 pm.

Public Discussion: James Strain discussed purchase of land from Richard Cloud on CR 3112. The land was purchased with the understanding that it had water service on it. In fact, it did not. General Manager reported that the meter was pulled 6/21/04. Mr. Strain requests that a variance or some relief be granted if possible regarding the \$2,532.50 cost of re-establishing service.

The minutes of the July 5, 2011 meeting were read. Mr. Sanford made a motion to approve minutes as read. Seconded by Mr. Minter. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for July was reviewed. Motion was made by Mr. Braley to approve report. Seconded by Mr. Thompson. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was -7.90% for June. Ratio of bought water vs. sold water through June was 93.36%. Active connections through June numbered 2563. Cost of parts to set meter has increased from \$135.00 in 2005 to \$192.05.

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Much of the concrete failed testing and must be removed and re-cast.

Phase Ib/II Rural Development: Discussed pending amendment to engineering services contracts, which will re-insert ROW agent and associated budget amounts under additional services. Special meeting scheduled for 7 p.m., Tuesday, August 9, 2011.

Consider and take action on applications for service:

Account 52: Transfer was approved with all facilities remaining unchanged.

Spinks/Edwards: Many details regarding this application are unknown. Motion was made, seconded, and carried to table. 8/0/0.

Box: Motion was made by Mr. Braley to install nothing larger than a service bore and to not extend the waterline outside the CCN. Seconded by Mr. Coleman. Motion carried. 8/1/0.

Tollie Royal: Motion was made by Mr. Braley to not extend outside the CCN. Seconded by Mr. Erwin. Motion carried. 8/0/0.

Strain: It was agreed that no variance would be granted.

Rumsey: Mrs. Rumsey wishes to move her existing meter from CR 4257 to CR 4303. This would require an extension and create another dead end/flush valve. The meter could be set at the NW corner of property with a service bore. General Manager directed to offer to have corporation read meter free of charge for as long as the meter/membership remains Mrs. Rumsey's if set in the corner.

Report from Investment Committee: Closing/opening of Money Market accounts at Guaranty Bond Bank/BancorpSouth and subsequent transfer of surplus checking account funds has not occurred yet but is imminent.

New Business:

Consider Budget Re-Alignments: Discussion/action relating to budget amendment for fence replacement at 98PS and Malta ET. Motion was made by Mr. Coleman to get 4 bids and replace fences. Seconded by Mr. Thompson. Motion carried.

Open Meetings/Public Information Acts training: Remained tabled.

Non-agenda Items: Mr. Fezell's situation and associated correspondence was discussed. General Manager will send a letter to his attorney advising that any exceptions must be obtained through the TCEQ. TCEQ Agreed Order was distributed. This topic will be addressed at the August 9, 2011 meeting.

Executive Session: None

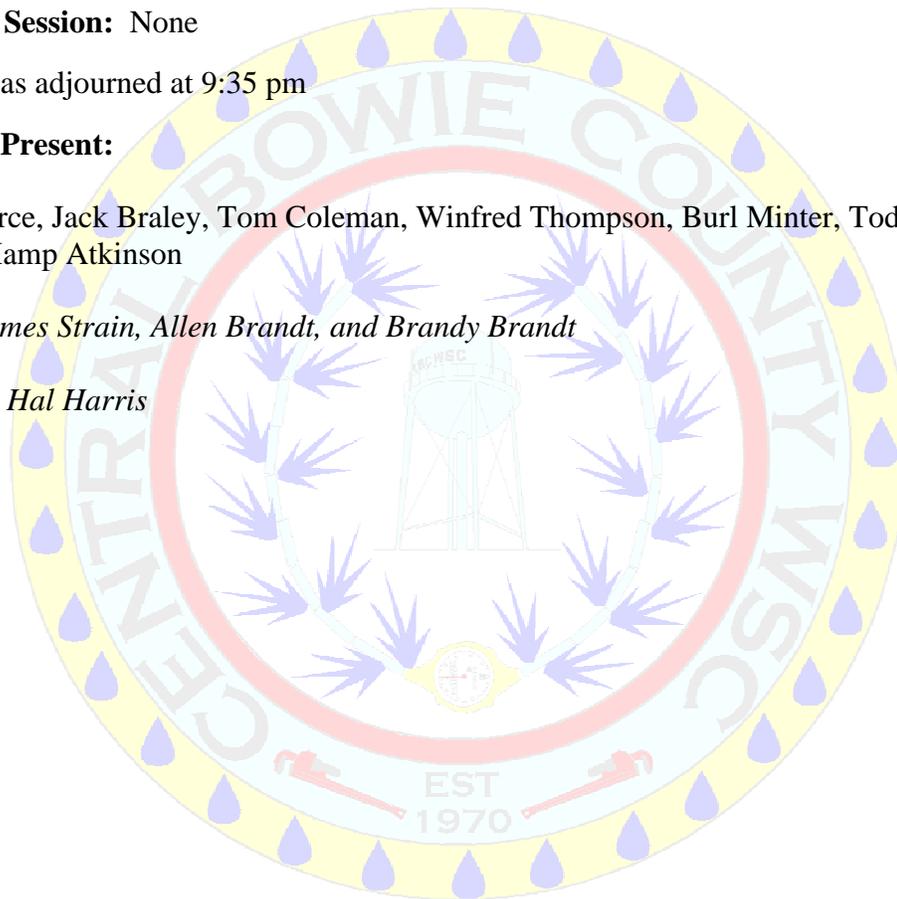
Meeting was adjourned at 9:35 pm

Members Present:

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

Guest – James Strain, Allen Brandt, and Brandy Brandt

Manager - Hal Harris



Minutes of Special Board Meeting
Central Bowie County WSC
August 9, 2011

Meeting was called to order by Calvin Pierce at 7:00 pm.

Open/Public Discussion: None

Consider and take action on amendment to Agreement for Professional Services between CBCWSC and KSA Engineers: Proposed amendment was discussed. A Right-of-Way map is required by Rural Development. In order to create the map, additional information is required. The amendments add a ROW Agent heading as an additional service in the contracts for each phase and assign an estimated cost of \$75,000.00 to the ROW Agent heading in each phase. The ROW agent would be paid by the engineer to collect additional information needed to create the ROW map. Discussion included: Can it be done cheaper? Is a survey required? Is the \$75,000.00 increase the total cost for contract or does it mean additional costs based on the last line of the amendment which reads- "The compensation for ROW Agent shall be determined on an hourly and reimbursable rate." Mr. Pierce made a motion to accept contract amendments on the condition that the total increase does not exceed \$75,000.00 for each phase. Seconded by Mr. Sanford. Motion carried. 6/0/0 General Manager directed to seek clarification from KSA on the matter.

Consider and take action on TCEQ Agreed Order: Discussion occurred. Mr. Thompson made a motion to pay the fee of \$2,908.00 and accept the Agreed Order. Seconded by Mr. Minter. Motion carried. 6/0/0

Meeting was adjourned at 8:20 pm

Members Present:

Calvin Pierce, Winfred Thompson, Burl Minter, Harrell Hignight, Harry Sanford, Hamp Atkinson

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 6, 2011

Meeting was called to order by Calvin Pierce at 7:00 pm.

Public Discussion: Ruby Gibbs and Nick Dyke discussed dry well and application for service on FM 561.

The minutes of the August 9, 2011 Special Meeting, were read. Mr. Coleman made a motion to approve minutes as read. Seconded by Mr. Minter. Motion carried. 7/0/0

The minutes of the August 2, 2011 meeting were read. Motion to approve minutes as read was made and seconded. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for August was reviewed. Motion was made by Mr. Braley to approve report. Seconded by Mr. Minter. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 11.35% for July. Ratio of bought water vs. sold water through June was 92.13%. Active connections through July numbered 2563. General Manager asked that pay in lieu of leave be considered. It was not authorized.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Concrete foundation for RC ET has been re-poured and is curing. Tank erection crew scheduled to arrive October 12th.

Phase Ib/II Rural Development: Additional easement work by ROW agent has just begun.

Consider and take action on applications for service:

Spinks/Edwards: No variance required if meter set next to Edwards existing meter.

Ruby Gibbs: Motion was made by Mr. Minter to grant variance to policy of not extending outside CCN. Seconded by Mr. Thompson. Motion carried. 6/1/0.

Tollie Royal: No action.

Rumsey: As per directed at the August 2, 2011 meeting, General Manager offered to set a meter in the NW corner of the property by service bore and read the meter free of charge for as long as the meter/membership remains Mrs. Rumsey's. Mrs. Rumsey still prefers that the line be extended and meter set near residence. It was agreed that no variance will be issued. If Mrs. Rumsey wants the line extended, it must be extended past her residence on CR 4303, south along CR 4259, south along CR 4257, and connected to the existing dead end. All costs of the installation must be paid by Mrs. Rumsey.

Spencer Subdivision: General Manager reported that subsequent to the subdivision being evaluated by KSA Engineers, one lot owner has asked about a second meter on the same lot and one lot has been subdivided. It was agreed that future engineering evaluations will be based on 2 meters per lot.

Paul Davis: Requested service outside CCN, no facilities in place. No variance granted, or service provided.

David Kruse: Requested service outside CCN, no facilities in place. No variance granted, or service provided.

Report from Investment Committee: Closing/opening of Money Market accounts at Guaranty Bond Bank/BancorpSouth and subsequent transfer of surplus checking account funds has not occurred.

Consider and take action on fence replacement, 98 PS and Malta ET: Bid solicitation package was submitted to Texarkana Fence and Access Control, LLC, Thomas Chain Link Fencing, East Texas Fence, Womack Enterprises, Richardson Fence, and Best Fence Company. Although a quote was provided prior to bid solicitation by Texarkana fence, dated 6/6/2011, they did not respond to the solicitation package or an email request for an update sent August 31, 2011. Only Thomas Chain Link Fencing and East Texas Fence responded to the bid solicitation package. East Texas Fence was the low bidder. It was agreed that the project be awarded to East Texas Fence.

New Business:

Consider Budget Re-Alignments: No action.

Open Meetings/Public Information Acts training: Remained tabled.

Non-agenda Items: None

Executive Session: None

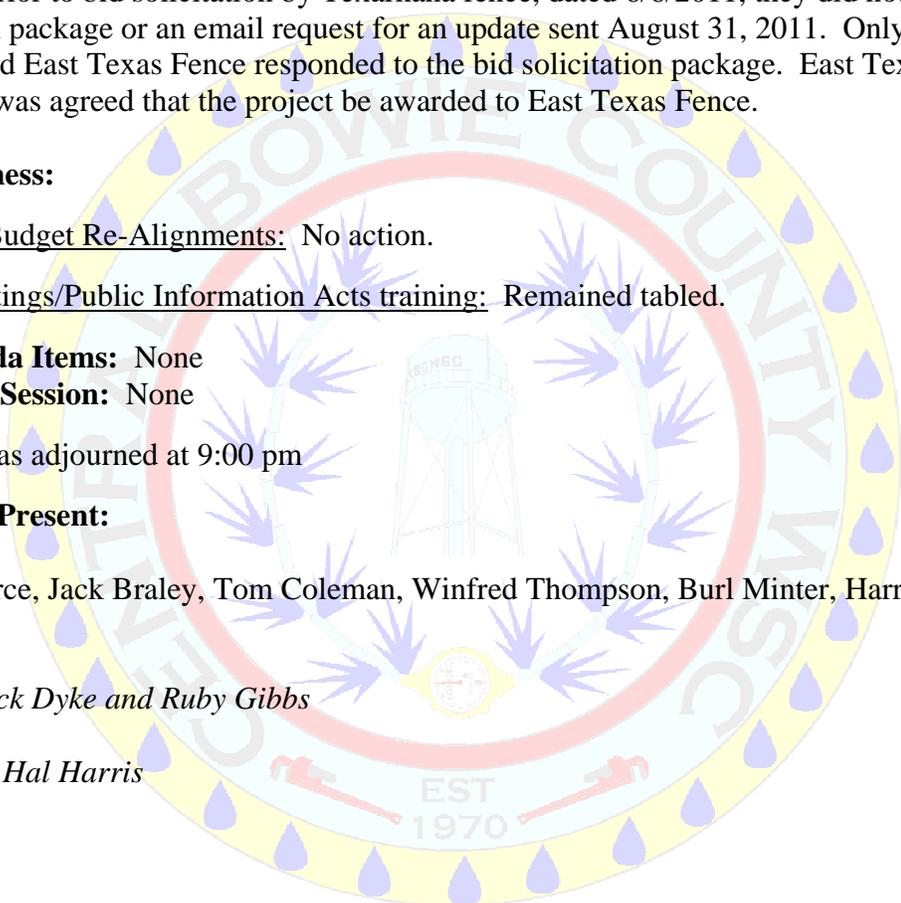
Meeting was adjourned at 9:00 pm

Members Present:

Calvin Pierce, Jack Braley, Tom Coleman, Winfred Thompson, Burl Minter, Harry Sanford, Hamp Atkinson

Guest – Nick Dyke and Ruby Gibbs

Manager - Hal Harris



Minutes of Monthly Board Meeting
Central Bowie County WSC
October 4, 2011

Meeting was called to order by Calvin Pierce at 7:00 pm.

Public Discussion: James Mills discussed his situation regarding multiple residences and requested variance. It was agreed that it would be checked into. Brett McClaran asked that his temporary meter installation fee of \$150.00 be applied as credit towards the \$500.00 reset fee.

Approve Minutes: The minutes of the September 6, 2011 meeting were read. Motion was made, seconded, and carried to approve. 7/0/0

Secretary/Treasurer: Treasurer's report for September was reviewed. Motion was made by Mr. Hignight to approve report. Seconded by Mr. Minter. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed operations and maintenance activities. UAW and ratio of bought water vs. sold water was not available for August. Active connections through August numbered 2564. General Manager noted some upcoming events. Mr. Coleman made a motion to approve Corporation paying registration fees for Fall Management Conference in Dallas for interested parties. Seconded by Mr. Minter. Motion carried. 6/0/0 Due to the Fall Management Conference occurring on November 2-3, Mr. Pierce made a motion to re-schedule the November meeting to the 8th. Seconded by Mr. Minter. Motion carried. 7/0/0

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Concrete foundation for RC ET passed tests. Tank erection crew scheduled to arrive October 5th.

Phase Ib/II Rural Development: Additional easement work by ROW agent continues.

Consider and take action on applications for service: Motion was made Mr. Atkinson to approve Brett McClaran's request. 2nd by Mr. Sanford. Motion carried. 7/0/0

Report from Investment Committee: Closing/opening of Money Market accounts at Guaranty Bond Bank/BancorpSouth and subsequent transfer of surplus checking account funds has now occurred.

New Business:

Consider Budget Re-Alignments: No action.

Open Meetings/Public Information Acts training: Remained tabled.

Consider and take action on joining TASB Buy Board: Motion was made by Mr. Minter to join. Seconded by Mr. Erwin. Motion failed. 4/2/1

Consider and take action on contract renewal Pitney Bowes: No action due to contract price being conditional upon Buy Board membership.

Consider and take action on Resolution 100411a, Service to 3470 FM 3098: Motion was made by Mr. Coleman to adopt resolution. Seconded by Mr. Sanford. Motion carried. 7/0/0

Consider and take action on Resolution 100411b, Floodplain Mitigation: Motion was made by Mr. Coleman to adopt resolution: Seconded by Mr. Hignight. Motion carried. 7/0/0

Consider and take action on letter from Smith Ready Mix: It was agreed that no action is necessary at this time.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 9:15 pm

Members Present:

Calvin Pierce, Jack Braley, Tom Coleman, Todd Erwin, Burl Minter, Harrell Hignight Harry Sanford,
Hamp Atkinson *Guests – James Mills, Brett McClaran* *Manager - Hal Harris*

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 9, 2011

Meeting was called to order by Calvin Pierce at 7:01 pm.

Public Discussion: James Mills discussed his situation regarding multiple residences.

Approve Minutes: The minutes of the October 4, 2011 meeting were read. A motion was made by Mr. Braley to approve the minutes as read. Seconded by Mr. Atkinson. Motion carried. 6/0/0

Secretary/Treasurer: Treasurer's report for October was reviewed. Motion was made by Mr. Thompson to approve report. Seconded by Mr. Braley. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed operations and maintenance activities. UAW was 7.74% for September and ratio of bought water vs. sold water was 91.56%. Active connections through September numbered 2573. General Manager noted that water use data obtained from the billing program is still suspect.

Old Business:

CCN Amendment: Application to amend CCN (and included agreement) by City of Dekalb was rejected by TCEQ due to insufficient map.

Phase Ia Capital Improvements and TWDB Financing: Tank is ready for paint. It was discovered that the piping that the tank was to tie into is 4" instead of 6" as previously thought, shown on as-builts, and engineered for. It may be necessary to install up to 3,000 feet of 6" or 8" piping to meet the hydraulic demands and/or TCEQ regulations.

Phase Ib/II Rural Development: Additional easement work by ROW agent continues. The project may be ready for bid solicitation in February, 2012.

Consider and take action on applications for service:

Welch, CR 4211 – Requires extension. Not in CCN. No variance granted at this time.

Williams, CR 4122 – Requires extension. Not in CCN. No variance granted at this time.

Report from Investment Committee: No action.

Consider and take action on contract renewal Pitney Bowes: Motion was made by Mr. Braley to eliminate automated postage system. Seconded by Mr. Coleman. Motion Failed. 2/5/0 Motion was made by Mr. Erwin to table discussion. Seconded by Mr. Minter. Motion carried. 4/2/1

Consider and take action on James Mills: Motion was made, seconded, and carried to let GM determine solution for Mr. Mills situation. 4/1/0

New Business:

Consider Budget Re-Alignments: Motion was made by Mr. Coleman to move \$35,143.94 from unspent items to cover overages in budget.

Open Meetings/Public Information Acts training: Remained tabled.

Consider and take action on agenda procedures: Some discussion occurred.

Consider and take action on account 333 US 82/CR 3006: Some discussion occurred. Committee will look into tariff changes.

Non-agenda Items: Motion was made by Mr. Erwin to re-schedule January 3, 2012 meeting to January 10th. Seconded by Mr. Thompson. Motion carried. 7/0/0 No CBCWSC director attended the Fall Management Conference in Dallas.

Executive Session: None

Meeting was adjourned at 9:40 pm

Members Present:

Calvin Pierce, Jack Braley, Tom Coleman, Todd Erwin, Burl Minter, Winfred Thompson,
Hamp Atkinson *Guests – James Mills* *Manager - Hal Harris*

Minutes of Monthly Board Meeting
Central Bowie County WSC
December 6, 2011

Meeting was called to order by Calvin Pierce at 7:00 pm.

Public Discussion: Kelly Williams discussed application for service on CR 4122 which was discussed at the November 8, 2011 meeting. GM will re-examine the proposed location.

Approve Minutes: The minutes of the November 8, 2011 meeting were read. A motion was made by Mr. Braley to approve the minutes as read. Seconded by Mr. Erwin. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for November was reviewed. Motion was made by Mr. Minter to approve report. Seconded by Mr. Hignight. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed operations and maintenance activities. UAW was 10.82% for October and ratio of bought water vs. sold water was 91.05%. Active connections through October numbered 2579.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: Tank is painted. Approximately 3,500 feet of 4" pipe needs to be replaced with 6" or larger. ROW work for waterline portion is complete. Waiting on KSA Engineers to finalize plans and submit for approvals. The waterline portion may be ready for bid solicitation in February.

Phase Ib/II Rural Development: Additional easement work by ROW agent continues. The project may be ready for bid solicitation in March, 2012.

Consider and take action on applications for service: Nick Dyke has inquired about availability of water on Lindsey Lane. The subdivision was evaluated by KSA Engineers in 2005 and the Board of Directors approved the Engineer's recommendations. The developer did not install waterline as recommended, but has sold interior lots with no facilities in place. In addition, the lot layout has changed since the initial evaluation. It was agreed that the original recommendations must be complied with, or a new evaluation at applicant's expense must be performed. Otherwise, no service is available due to developer's failure to comply with the Non-Standard Service Policy.

Report from Investment Committee: No action.

Consider and take action on contract renewal Pitney Bowes: It was agreed that a new contract for postage meter would not be executed. We will use 3rd party permit for large mailings.

Budget Re-Alignments: Based on additional information provided by GM, a motion was made to amend budget realignment amount of \$35,143.94, approved at the November 8, 2011 meeting, to \$36,168.47. Motion was seconded and carried. 7/0/0. Motion was made by Mr. Atkinson to adopt resolution 120611 amending the 2011 budget. Seconded by Mr. Erwin. Motion carried. 7/0/0

Agenda Procedures: Motion was made by Mr. Coleman to adopt CBCWSCBODP D-9 Agenda, as amended(window). Seconded by Mr. Minter. Motion carried. 7/0/0

Consider and take action on account 333 US 82/CR 3006: No action.

Report from Budget Committee: Motion was made by Mr. Atkinson to approve 2012 budget as presented. Seconded by Mr. Braley. Motion carried. 7/0/0

New Business:

Consider Budget Re-Alignments: No action

Open Meetings/Public Information Acts training: Remained tabled.

Consider and take action on proposed changes to Tariff, Sections 4 and 5: Some discussion occurred.

Consider and take action on agreement for engineering services with KSA Engineers and Task Order relating to FM 2149 waterline replacement: It was agreed that engineering services would not be required except for the highway crossing which will be coordinated locally by GM. Therefore, the agreement was not executed. The job and materials will be specified by CBCWSC and bids will be solicited.

Non-agenda Items: Motion was made by Mr. Coleman to appoint a new Standing Credentials Committee. Seconded by Mr. Braley. Motion carried. 7/0/0 Appointed as follows: Harrell Hignight – Chairman, Burl Minter, and Connie Barron.

Motion was made by Mr. Coleman to suspend all necessary rules in order to take action on new election laws which went into effect September 9, 2011. Seconded by Mr. Atkinson. Motion carried. 7/0/0

Motion was made by Mr. Coleman to tentatively adopt sample election procedures as provided by TRWA. Seconded by Mr. Minter. Motion carried. 7/0/0

The January 10th meeting was moved from 7pm to 6pm. Meeting times will be on the agenda and will be discussed at the next meeting.

Executive Session: None

Meeting was adjourned at 9:40 pm

Members Present:

Calvin Pierce, Jack Braley, Tom Coleman, Todd Erwin, Burl Minter, Harrell Hignight, Hamp Atkinson
Guests – Kelly Williams
Manager - Hal Harris

