

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

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Director Warmuth moved to go forward with lease-purchase financing for backwash recovery; Director Arvay seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action regarding drainage.

Kasey Belote briefed the Board on recent developments in drainage.

4. Consider, discuss and take any necessary action on AMR, Automatic Read Meters.

Earl Wood informed the Board that we were investigating another AMR system besides Metron, produced by Badger Meter. The particular characteristics of each brand were discussed including the ¾" and 1" flow capacities. Mr. Wood will continue to analyze both systems and report to the Board at the next meeting.

5. Consider approving the minutes of the November 17, 2014 regular Board meeting.

Director Maroney moved approval of the minutes of the November 17, 2014 regular Board meeting with the correction of the company name in item #3; Director Arvay seconded the motion with carried unanimously.

6. Consider and take action approving the Bookkeepers Report and approval of paid and to be paid invoices.

Beth Walters reviewed her report showing \$386,000 in the General Fund and \$195,000 in Debt Service. Revenues are down by \$760 compared to the budget and expenditures are lower than the budget by \$48,000.

Director Warmuth moved approval of the Bookkeepers Report; Director Arvay seconded the motion which carried unanimously.

7. Consider, discuss and take any necessary action to approve the Managers Operating Report.


Earl Wood reviewed the written report, which showed 1170 connections.

Director Maroney moved approval of the Managers Operating Report; Director Wingard seconded the motion which carried unanimously.

Signed and sealed this 19th day of January, 2015.

(Seal)



 /s/
Raymond Arvay, Secretary Board of Directors