

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President
Jimmy Brown, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimblish
Manuel Rodriguez
Jeremy Langley
Rickey Johnston

Notice of Monthly Meeting for May 9, 2013

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for May, 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday May 9, 2013 at 7:00 p.m. The governing body of Avalon Water and Sewer Service Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water and Sewer Service Corporation board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

The agenda for the meeting is as follows:

1. Call meeting to order, determine presence of a quorum, and declare notices legally posted pursuant to Open Meetings Act
2. Visitor's concerns and comments
3. Review and approval of regular meeting minutes April 11, 2013
4. Review and approval of special call meeting minutes for April 18, 2013
5. Review and approval of financial report for payment of current expenses
6. Discuss and take action on changes for annual meeting
7. Presidents Report
8. Sewer and Water update
9. Executive Session (if required)
10. Open Forum
11. Adjourn

AVALON001339

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
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AGENDA

Officers

David Walshes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Jeremy Langley

Rickey Johnston

Notice of Monthly Meeting for June 13, 2013

To All Members:

The Annual meeting of Avalon Water and Sewer Service Corporation for June 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Monday June 13, 2013 at 7:00 p.m. The governing body of Avalon Water and Sewer Service Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water and Sewer Service Corporation board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

The agenda for the meeting is as follows:

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present as of 7:00 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots. Members arriving after a quorum has been established may still vote as long as the Election Auditor has not completed the written report of the election results.
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Election Results
 - a. Election Auditor provides the presiding director with a written report of the election results for director positions, amendments to Bylaws; and any other proposition voted on by the members.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. Discuss and take action on appointment of new secretary/treasurer.
 - e. Comments from the newly elected directors.
6. Visitors concerns and comments.
7. Review and approve of regular meeting minutes May 9, 2013
8. Review and approval of financial report for payment current expenses.
9. Discuss and take action on base rate change.
10. Presidents report.
11. Sewer and water update.
12. Executive Session (if required)
13. Open Forum
14. Adjourn

AVALON001340

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Jeremy Langley

Rickey Johnston

Notice of Monthly Meeting for July 11, 2013

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for July, 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday July 11, 2013 at 7:00 p.m. The governing body of Avalon Water and Sewer Service Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water and Sewer Service Corporation board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

The agenda for the meeting is as follows:

1. Call meeting to order, determine presence of a quorum, and declare notices legally posted pursuant to Open Meetings Act
2. Visitor's concerns and comments
3. Review and approval of regular meeting minutes June 13 , 2013
4. Review and approval of financial report for payment of current expenses
5. Discuss and Act on Texas Rural Water Audit and any Recommendation
6. findings from Refugio Rodriguez.
7. Discuss and Act on Possible Capital Projects and Funding Sources
8. Discuss and Act on Avalon Water and Sewer Corporation Hiring a full time employee and the hourly amount of pay.
9. Presidents Report
10. Sewer and Water update
11. Executive Session –Personnel Matters
12. Open Forum
13. Adjourn

AVALON001341

AVALON WATER SUPPLY AND SEWER SERVICE CORP

213 FM 55
PO Box 70

Avalon, Texas 76623
Phone: 972-627-0004

AGENDA

Officers

David Waishes, President
Jimmy Brown, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Manuel Rodriguez
Jeremy Langley
Ricky Johnston

Notice of Monthly Meeting for August 8, 2013

To All Members:

The regular meeting of Avalon Water Supply and Service Corporation for August 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday August 8, 2013 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order and determine presence of a quorum, and declare notices legally posted pursuant to Open Meetings Act.
2. Visitor's concerns and comments
3. Review and approval of minutes of previous meeting of July 11, 2013.
4. Review and approval of minutes of financial report.
5. President's report.
6. Operation Manager's report.
7. General Manager's report.
8. Executive Session if required.
9. Open Forum
10. Adjourn



Robin Donaldson
Secretary/Treasurer

AVALON001342

Posted in P.O @ 10:00 AM 8/5/13

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

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AGENDA

Officers

David Waishes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Jeremy Langley

Rickey Johnston

Notice of Monthly Meeting for September 12, 2013

To All Members:

The Annual meeting of Avalon Water and Sewer Service Corporation for September 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday September 12, 2013 at 7:00 p.m. The governing body of Avalon Water Supply and Sewer Service Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any matter listed in this agenda, deemed appropriate, and authorized by Texas Government Code 551, also known as the Texas Open Meetings Act, or to seek the advice of an attorney on any matter. The agenda for the meeting is as follows:

1. Presiding director calls the meeting to order at 7:00 p.m., and requests verification of quorum being present.
2. Visitors comments and concerns.
3. Review and approve regular meeting minutes for August 8, 2013.
4. Secretary/Treasurer's report.
5. Review and approve financial report.
6. Elect new general manager.
7. Operations manager's report.
8. General manager's report.
9. Determine course of action for correcting multiple services through one meter.
10. Determine course of action re-school late fees.
11. Consider joining TRWA.
12. Consider purchase of lap-top for operations manager.
13. Consider purchase of pressure tracking gauge.
14. Consider adjustment of compensation for operations manager. (May require executive session.)
15. Presidents report.
16. Adjourn.



Robin Donaldson, Secretary/Treasurer

ELLIS COUNTY CLERK
CINDY FOLEY
AVALON001343

2013 SEP 13 PM 1:37

FILED IN RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

AVALON WATER SUPPLY & SEWER SERVICE CORP.

213 N FM 55

AVALON, TX 76623

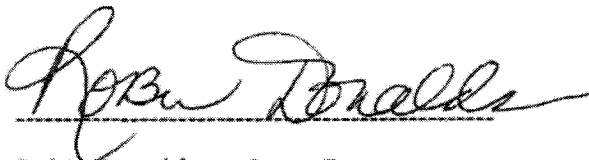
972-627-0044

September 13, 2013

**Notice of Special Meeting of the Board of Directors of Avalon
Water Supply And Sewer Service Corp.**

On September 16, 2013, at 7:00 pm, at First Baptist Church, 206 Giles St. Avalon, TX., the Avalon Water Supply And Sewer Service Corp. will hold a special meeting of the Board of Directors to decide whether or not to accept TCEQ's offer of mediation in the contested hearing regarding the Water Company's filing for an amended and renewed Waste Water Treatment Plant permit.

This is the only item to be on the agenda.



Robin Donaldson, Secy.-Treas.

AVALON001344

AVALON WATER SUPPLY AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President
Jimmy Brown, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Manuel Rodriguez
Jeremy Langley
Rickey Johnston


Notice of Monthly Meeting for November 2013

To All Members:

The regular meeting of Avalon Water Supply and Sewer Service Corporation for ^{new estimate} ~~October~~ ^{NOVEMBER 14} 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday ~~October 10~~, 2013 at 7:00 p.m. The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply And Sewer Service Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

The agenda for the meeting is as follows:

1. Presiding director calls the meeting to order at 7:00 p.m., and requests verification of quorum being present and declares notices legally posted according to TOMA.
2. Visitors comments and concerns.
3. Presentation by Todd Watson of J. L. Myers Co regarding well #2.
4. Review and approve regular meeting minutes for October 10, 2013.
5. Secretary/Treasurer's report.
6. Review and approve financial report.
7. Review and re-adopt Drought Contingency Plan.
8. Establish Credentials Committee preparatory to annual elections.
9. Discussion and adoption of new rate schedule. If adopted, will be effective with billing at end of January.
10. Discussion of Attorney selection.
11. Operations manager's report.
12. General manager's report.
13. President's report.
14. Open forum.
15. Adjourn.


Robin Donaldson, Secretary/Treasurer

2013 NOV - 8 PM 12:38
FILED FOR JUDICIAL
CLERK OF COUNTY
EL PASO, TEXAS

AVALON001345

13 NOV 15 PM 3:57

AVALON WATER SUPPLY & SEWER SERVICE CORP.
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

213 N FM 55

AVALON, TEXAS 76623

972-627-3470

November 15, 2013

Notice of Special Meeting of the Board of Directors of Avalon Water Supply and Sewer Service Corp.

On Monday, November 18th, at 7:00 pm, at First Baptist Church, 206 Giles St., Avalon, TX., the Avalon Water Supply And Sewer Service Corp. will hold a special meeting of the Board of Directors to consider engaging Aimee Hess as the corporation's legal counsel for purposes of handling the upcoming ADR and Contested Hearings.

This is to be the only thing to be on the agenda.



David Waishes, President

AVALON001346

AVALON WATER SUPPLY AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President
Jimmy Brown, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Manuel Rodriguez
Jeremy Langley
Ricky Johnston


Notice of Monthly Meeting for December 2013

To All Members:

The regular meeting of Avalon Water Supply and Sewer Service Corporation for December 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday December 12, 2013 at 7:00 p.m. The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply And Sewer Service Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

The agenda for the meeting is as follows:

1. Presiding director calls the meeting to order at 7:00 p.m., and requests verification of quorum being present and declares notices legally posted according to TOMA.
2. Visitors comments and concerns.
3. Review and approve regular meeting minutes of November 14, 2013.
4. Review and approve special meeting minutes of November 18, 2013.
5. Secretary/Treasurer's report.
6. Review and approve financial report.
7. Change Article IV and Article XI of the by-laws to establish annual meeting appropriate for new requirements for elections.
8. Discuss and set calendar for 2014 election.
9. Decide on loan from FSB.
10. Discuss change of electrical supplier.
11. Discuss obtaining generator for well pump.
12. Discuss Christmas gifts/bonuses for employees.
13. Operations manager's report.
14. General manager's report.
15. President's report.
16. Open forum.
17. Adjourn.


Robin Donaldson, Secretary/Treasurer

ELI...
CIN...
JO...
CLERK

13:21
AVALON001347

13 DEC 16 AM 11:27

FILED FOR RECORD
ELLIS COUNTY CLERK

AVALON WATER SUPPLY AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President
Jimmy Brown, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Manuel Rodriguez
Jeremy Langley
Ricky Johnston

Notice of Special Meeting December 19, 2013

To All Members:

A special meeting of the Board of Directors of Avalon Water Supply And Sewer Service Corporation will be held on Thursday, December 19, 2013. The meeting will be held at First Baptist Church, 206 Giles St. Avalon, TX. Beginning at 7:00 p.m.

The agenda for the meeting is as follows:

1. Presiding director calls the meeting to order at 7:00 p.m., and requests verification of quorum being present and declares notices legally posted according to TOMA.
2. Visitors comments and concerns.
3. Discuss and set date of Annual Meeting for 2014.
4. Review and approve sample forms for use in the election.
5. Discuss and act on letter from Dean Carrell's attorney.
6. Discuss and define acceptable proof of ownership of property relative to providing service to that address.
7. Discuss and establish definition of "Residence" for service purposes.
8. Discuss and establish procedure for remediating multiple services at one address.
9. Open forum.
10. Adjourn.


Robin Donaldson, Secretary/Treasurer

AVALON001348

AVALON WATER AND SEWER SERVICE CORP

SPECIAL MEETING

115 E. Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

Officers: Patsy Russell, president
John Goodwyn, vice president
Robin Donaldson, sec/treas.

Directors: Denice Wimbish
Santos Munguia
Manuel Rodriguez
Harrison Romero

A special meeting of Avalon Water and Sewer Service Corporation will be held at the following place and time:

Location: First Baptist Church; 206 Giles St.; Avalon, Texas
Date: Thursday January 5, 2012
Time: 7:00 PM

— AGENDA —

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments related to the sewer plant→
 - a. Gillespie statements, questions, concerns — letter attached
 - b. Other visitors' concerns and comments
4. KSA presentation of preliminary design and estimated costs for expanded plant
5. Discuss and possibly vote on the preliminary design and estimated cost
6. Discuss and possibly vote on a contract with KSA Engineers
7. Discuss and possibly vote on a contract with Dean Carrell
8. Open forum for board members
9. Adjourn

AVALON001349

new 1.5" high concrete lift station

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

Time ~~8:00~~ 5:00 PM - 7:00 PM
Concrete lift station
11" high 1.5" concrete ground station where fence is.
New pumps - next mty

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Director
IRWAA Conference Jan 19

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for January 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for January 2012 will be held at the First Baptist Church, Avalon Texas, on Thursday January 12, 2012 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Review and approval of January 5, 2012 Special Meeting minutes - *see minutes*
5. Reading and approval of minutes of previous meeting of December 8, 2011 minutes - *12/8/11*
6. Review and approval of financial report for payment of current expenses - *12/8/11*
7. Review and approval of repair invoices - *12/8/11*
8. Discuss and Act on Purchase of Gillespie Land - *see minutes*
9. Sewer Update - *small machine here*
10. New Sewer Plant Update - *Zucker's to get final letter to title*
11. Discuss and Act on KSA contract TULSA HENRI - *has to have letter to TULSA in 2 weeks - approved*
12. President's Report - *replace John*
13. Ratify Employee Christmas Bonus - *per spec*
14. ~~Review and adopt~~ ballot, director application form and election procedures - *per spec*
15. Manager's Report/Water Update - *4*
16. Executive Session - *next meeting*
17. Open Forum -
18. Adjourn -

AVALON001350

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for February 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for February 2012 will be held at the First Baptist Church, Avalon Texas, on Thursday February 9, 2012 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
 2. Determine presence of a quorum
 3. Visitor's concerns and comments - Carol Gillespie lack of 72 hr. notice for meeting - per Open
 4. Reading and approval of January 5, 2012 Special Meeting minutes - ?? meetings Act.
 5. Reading and approval of minutes of previous meeting of January 12, 2012 minutes - approved
 6. Review and approval of financial report for payment of current expenses - approved
 7. Review and approval of repair invoices - approved
 8. Discuss and Act on Gillespie Land Purchase - table; talk to attorney before decision
 9. Sewer Update - smoke testing done; can start preparing grant info. \$350K
 10. Discuss & Act on Gregg Rodriguez' Medical Expenses - to replace line from gen to school as much as funding allows.
 11. Upgrades to Wastewater Pump ~~to replace line from gen to school~~
 12. New Sewer Plant Update
 13. President's Report - Manuals Bill possibly joining board; possibly hiring new attorney
 14. Manager's Report/Water Update - lg. water loss 1,271,000 Dec. 21 - Dec. 31
 15. Executive Session 7:07 - 8:00 Gregg got ww license per chain
 16. Open Forum
 17. Adjourn
- * add John's resignation to next agenda
- discuss + act on attorney for board.
- new ww pump - Gregg
- * Call Russell @ Avalon in Hillsboro re grant *
Teri Chenoweth x121
contact
254-687-8411
AVALON001351

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

David Waishes, President
Jimmy Brown, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Harrison Romero
Manuel Rodriguez
Jeremy Langley

Notice of Monthly Meeting for November 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for November 2012 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday November 8, 2012 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order and determine presence of a quorum
2. Visitor's concerns and comments
3. Review and approval of minutes of previous meeting October 11, 2012
4. Review and approval of repair invoices
5. Review and approval of financial report for payment of current expenses
6. Consider & Act On updated information on State Requirements for Eminent Domain
7. Attorney's Report
8. President's Report
9. Sewer Update/Waste Water Treatment Plant Improvements
10. Managers Report/Water Update
11. Review and approval of October 16, 2012 Special Called meeting
12. Review and approval of November 1, 2012 Special Called Meeting
13. Confirm cease management transition timeline
14. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
15. Open Forum
16. Adjourn

AVALON001352

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for January 2011

to All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for January 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday January 13, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments (Andrew Biery)
4. Sewer Update
5. Reading and approval of minutes of previous meeting of December 9, 2010
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. President's Report
9. Ratify Employee Christmas Bonus
10. Audit of 2010 Financials – Kendall Stone
11. Manager's Report
12. Water Update
13. Twenty-five dollar chance for early proxy returns
14. Open Forum
15. Adjourn

AVALON001353

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for February 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for February 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon, Texas on Thursday February 10, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Sewer Update
5. Reading and approval of minutes of previous meeting of January 13, 2011
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. President's Report
9. Manager's Report
10. Water Update
11. Open Forum
12. Adjourn

AVALON001354

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for March 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for March 2011 will be held at the First Baptist Church in Avalon, Texas on Monday March 14, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Board realignment
4. Visitor's concerns and comments
5. Sewer Update
6. Reading and approval of minutes of previous meeting of February 10, 2011
7. Review and approval of financial report for payment of current expenses
8. Review and approval of repair invoices
9. President's Report
10. Manager's Report
11. Water Update
12. Open Forum
13. Adjourn

AVALON001355

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for April 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for April 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon, Texas on Thursday April 14, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Sewer Update
5. Reading and approval of minutes of previous meeting of March 14, 2011
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. President's Report
9. Manager's Report
10. Water Update
11. Open Forum
12. Adjourn

AVALON001356

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for May 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for May 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday May 12, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of minutes of previous meeting of April 14, 2011
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Sewer Update
8. New Sewer Plant Update
9. Heating and Cooling Unit for Storage Building
10. Employee Benefit/Evaluation Review
11. Executive Session
12. President's Report
13. Manager's Report/Water Update
14. Open Forum
15. Adjourn

AVALON001357

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for June 2011

To All Members.

The regular meeting of Avalon Water and Sewer Service Corporation for June 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday June 9, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of minutes of Special Called Meeting.
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Sewer Update
8. New Sewer Plant Update
9. President's Report
10. Dumpster at Wastewater Plant
11. New Truck
12. Manager's Report/Water Update
13. Open Forum
14. Adjourn

AVALON001358

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for August 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for August 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday August 11, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Scott Green Request for 2nd Meter
5. Member/two houses one meter
6. Reading and approval of June 9, 2011 minutes
7. Reading and approval of July 20, 2011 minutes
8. Review and approval of financial report for payment of current expenses
9. Review and approval of repair invoices
10. Sewer Update
11. Discuss and Act on Cleaning out of Racetrack
12. Discuss and Act on a Smoke Test of the Sewer Mains
13. Discuss and Act on getting High Water Alarm & Sign for the Sewer Lift Station
14. Discuss Getting Quote for a Meter to Measure Influent
15. New Sewer Plant Update
16. President's Report
17. Discuss Replacement of Director
18. Manager's Report/Water Update
19. Discuss and Act on payment method for Conservation District Charges
20. Open Forum
21. Adjourn

AVALON001359

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for September 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for September 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday September 8, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Public Notice/Member Concerns of Permit Renewal
5. Reading and approval of August 11, 2011 minutes
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. Sewer Update
9. Discuss and Act on Cleaning out of Racetrack
10. Discuss and Act on a Smoke Test of the Sewer Mains
11. Discuss Getting Quote for a Meter to Measure Influent
12. New Sewer Plant Update
13. President's Report
14. Discuss Replacement of Director
15. Manager's Report/Water Update
16. Discuss & Act on Contract with HILCO
17. Discuss & Act on LPL Money Market Account
18. EXECUTIVE SESSION
19. Open Forum
20. Adjourn

AVALON001360

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for October 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for October 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday October 13, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of September 8, 2011 minutes
5. Approval of the minutes of the Special Meeting of September 13, 2011
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. Sewer Update
9. Discuss and Act on Cleaning out of Racetrack
10. Discuss and Act on a Smoke Test of the Sewer Mains
11. New Sewer Plant Update
12. President's Report
13. Discuss Replacement of Director
14. Manager's Report/Water Update
15. Open Forum
16. Adjourn

AVALON001361

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for November 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for November 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday November 10, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of October 13, 2011 minutes
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. David Waishes Meter Set
8. TCEQ Violations & Fine
9. Permit Renewal
10. Major Amendment on New Plant Plans
11. Sewer Update
12. Discuss Engineer's Concept for a New Sewer Plant and Cost
13. Discuss & Act on Sending Letter of Intent to TCEQ
14. New Sewer Plant Update
15. President's Report
16. Manager's Report/Water Update
17. Discuss and Act On Pay Increase for Employee
18. Executive Session
19. Open Forum
20. Adjourn

AVALON001362

AVALON WATER AND SEWER SERVICE CORP

25 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Manuel Rodriguez

Notice of Monthly Meeting for December 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for December 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday December 8, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Presentation by KSA Engineering on their concept for increasing our sewer plant capacity
5. Reading and approval of November 10, 2011 minutes
6. Reading and approval of minutes for November 21, 2011 and December 1, 2011 Special Meetings
7. Review and approval of financial report for payment of current expenses
8. Review and approval of repair invoices
9. Sewer Update
10. New Sewer Plant Update
11. President's Report
12. Manager's Report/Water Update
13. Santos Munguia's Water Bill
14. Open Forum
15. Adjourn

AVALON001363

Avalon Water Supply and Sewer Service Corporation

**Resolution of Avalon Water and Supply and Sewer Service Corporation
Annual Members Meeting**

April 4th, 2016

CALL TO ORDER:

The Avalon Water Supply and Sewer Service Corp Annual Meeting of Members was held on April 4, 2016 at First Baptist Church, 206 Giles St., Avalon, Texas. President, called the meeting to order at 7 p.m. Officers present were

_____, _____, _____ and _____.
_____. Directors in Attendance _____,
_____, _____, _____, _____,
_____, _____, _____, _____ Directors absent.
_____, _____, _____, _____ along with members of the
Credentials Committee: _____, _____,
_____.

ELECTION OF DIRECTORS:

The Credentials Committee announced there were enough ballots to make a quorum.

_____ of the Credentials Committee stated we have 282 eligible voting members, and the number of ballots received and counted is _____.

The vote for _____ is _____
The vote for _____ is _____
The vote for _____ is _____
The vote for _____ is _____

Therefore, _____, _____ and _____
_____ have been elected as our new director(s). Of Avalon Water and Sewer Service Corporation.

_____ President	_____ Vice President
_____ Secretary/Treasurer	_____ Director
_____ Director	_____ Director
_____ Director	

AVALON001364

AVALON WATER AND SEWER SERVICE CORPORATION
ANNUAL MEMBER MEETING AND ELECTIONS

April 10, 2014

MINUTES

1. Presiding director, President David Waishes, called the meeting to order at 7:00 p.m. Jimmy Brown declared that a quorum was present. General Manager stated notices were legally posted according to TOMA.
2. Presiding director made last call for submission of ballots
3. Presiding director announced the total number of members present- eleven, number of mailed in ballots - sixty eight, and all seven board members present. Presiding director announced that a quorum of the membership is present and that the meeting may proceed. Election Auditor, Tommie Worthy may now begin counting the ballots.
4. Read and approve minutes from previous member meeting.
 - Robin Donaldson read the 2013 annual member meeting minutes. Motion by Manuel Rodriguez to accept minutes as written. Second by Denice Wimbish. Motion passed unanimously.
5. President Report
 - Copy attached
6. Review 2012 Auditor's report
 - Ed Hettinger stated that audit was not done last year. However it has been completed. Board reviewed 2012 report at a previous meeting. Ed also stated that we lost approximately \$20K last year. 2013 Auditor's report is not complete at this time.
7. Open forum for members who signed to speak limit of three minutes per speaker.
 - Candace Brewster stated her question had already been answered regarding the 2013 audit.
8. Election Auditor provides the presiding director with a written report of the election.
 - Tommie Worthy, election auditor, gave David Waishes the election report.
9. Presiding director announced election results

AVALON001365

- Matilda Williams 25
- Chris Brewster 12
- Gary Low 41
- Jacob Carter 46
- David Waishes 50
- Jimmy Brown 25

10. Presiding director introduced newly elected officers, and asked the board members to assume the position of directors immediately.

- David thanked Jeremy and Jimmy for serving on the board. They in turn expressed gratitude for being able to serve on the water board.

11. Comments from newly elected directors

- Jacob Carter expressed appreciation and willingness to serve the community. Gary Lowe was unable to attend the meeting.

12. Closing comments by presiding director

- None

13. Adjourn

- 7:30 p.m. Motion made by Manuel Rodriguez to adjourn. Second by Ricky Johnston. Motion passed unanimously.

Approved by the board of directors this _____ day of _____

2014._____

David Waishes, President

Robin Donaldson, Sec/Treas

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for May 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for May 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday May 12, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of minutes of previous meeting of April 14, 2011
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Sewer Update
8. New Sewer Plant Update
9. Heating and Cooling Unit for Storage Building
10. Employee Benefit/Evaluation Review
11. Executive Session
12. President's Report
13. Manager's Report/Water Update
14. Open Forum
15. Adjourn

* 25 Cent per hour pay increase +
for Gregg Rodriguez

AVALON001367

Avalon Water and Sewer Service Corp

Board of Directors Meeting May 12, 2011

MINUTES

The Board of Directors of Avalon Water and Sewer Service Corporation met for their regularly scheduled meeting in the office of the Avalon Volunteer Fire Department, Avalon, Texas 7:00 pm on Thursday May 12, 2011.

Directors present for this meeting were Patsy Russell, John Goodwyn, Robin Donaldson, Santos Munguia and Avalon Employee Gregg Rodriguez. Present from HILCO Electric Cooperative was Kent Smith Water Operations Manager.

Meeting was called to order at 7:04 p.m. by Board President Patsy Russell and determined the presence of a quorum.

7:15 p.m. visitors Victor Ledesma and Sergio Salazar arrived at meeting with the concern of \$1,030 needing to be paid for meter at 105 Giles and meter on Hemphill not being moved due to Tariff stating meters can only be moved to an adjoining property. After explanation both parties understood what must be done.

John Goodwyn visited with Nash-Forreston on there Sewer Plant and the rules/regulations for that Sewer Plant.

Minutes of previous meeting of April 14, 2011 were approved with a motion by John Goodwyn, second by Santos Munguia. Motion carried unanimously.

John Goodwyn made a motion to approve the financial report for payment of current expenses, second by Santos Munguia. Motion carried unanimously.

Santos Munguia made a motion to approve the repair invoices, second by Robin Donaldson, motion carried unanimously.

Board President Patsy Russell spoke once again to property owner Tammy Faye Worthy and she has agreed to issue Sanitary Control Easement to Avalon Water and Sewer Corporation for the new Sewer Plant.

Robin Donaldson made a motion to give Patsy Russell the authority to purchase a heating/cooling unit for the storage building, spending no more than \$560 before taxes, second by Santos Munguia. Motion carried unanimously.

Board went into Executive Session at 8:21 p.m. and returned from Executive Session at 8:34 p.m. John Goodwyn made a motion approving a .25 cent per hour pay increase for

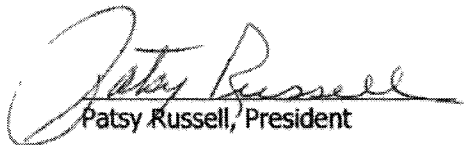
AVALON001368

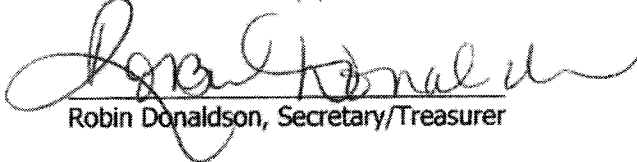
Employee Gregg Rodriguez to go into effect immediately and employees' vacation to stay at three weeks.

Per Kent Smith water still flowing.

With there being no further business the meeting was adjourned at 8:40 p.m. with a motion by John Goodwyn, second by Santos Munguia. Motion carried unanimously.

APPROVED BY THE BOARD OF DIRECTORS THIS 31 DAY OF May 2011.


Patsy Russell, President


Robin Donaldson, Secretary/Treasurer

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for September 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for September 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday September 8, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Public Notice/Member Concerns of Permit Renewal
5. Reading and approval of August 11, 2011 minutes
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. Sewer Update
9. Discuss and Act on Cleaning out of Racetrack
10. Discuss and Act on a Smoke Test of the Sewer Mains
11. Discuss Getting Quote for a Meter to Measure Influent
12. New Sewer Plant Update
13. President's Report
14. Discuss Replacement of Director
15. Manager's Report/Water Update
16. Discuss & Act on Contract with HILCO
17. Discuss & Act on LPL Money Market Account
18. **EXECUTIVE SESSION**
19. Open Forum
20. Adjourn

*meeting was on
September 13, 2011*

*To hire Dean Carrell as wastewater
plant manager/operator*

AVALON001370

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Manuel Rodriguez

Notice of Monthly Meeting for November 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for November 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday November 10, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of October 13, 2011 minutes
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. David Waishes Meter Set
8. TCEQ Violations & Fine
9. Permit Renewal
10. Major Amendment on New Plant Plans
11. Sewer Update
12. Discuss Engineer's Concept for a New Sewer Plant and Cost
13. Discuss & Act on Sending Letter of Intent to TCEQ
14. New Sewer Plant Update
15. President's Report
16. Manager's Report/Water Update
17. Discuss and Act On Pay Increase for Employee
18. Executive Session *increase pay by \$1.00 per hour for Gregg Rodriguez*
19. Open Forum *and additional \$1.00 per hour when he gets license*
20. Adjourn

AVALON001371

Avalon Water and Sewer Service Corp

Board of Directors Meeting

November 10, 2011

MINUTES

The Board of Directors of Avalon Water and Sewer Service Corporation met for their regularly scheduled meeting at the First Baptist Church Avalon, Texas 7:00 pm on Thursday November 10, 2011.

Directors present for this meeting were Patsy Russell, John Goodwyn, Robin Donaldson, Santos Munguia, Harrison Romero, Manuel Rodriguez, Avalon employee Gregg Rodriguez and Dean Carrell Sewer Plant Consultant. Present from HILCO Electric Cooperative was Kent Smith Water Operations Manager and Abby Bason Water Customer Service Representative.

Meeting was called to order at 7:05 p.m. by Board President Patsy Russell and determined the presence of a quorum.

There were three members present Marcia Gillespie, Carol Gillespie and Mary Bates, also present was Alyssa Kirton with the Neo-Tribune of Italy. Members present had nothing to bring before the Board.

Minutes of previous meeting of October 13, 2011 approved with a motion by Harrison Romero, second by Santos Munguia. Motion carried unanimously.

John Goodwyn made a motion to approve the financial report for payment of current expenses, second by Santos Munguia. Motion carried unanimously.

Harrison Romero made a motion to approve the repair invoices, second by John Goodwyn. Motion carried unanimously.

Harrison Romero made a motion to accept David Walshes proposal for getting a meter set to serve his new home, second by Santos Munguia. Motion carried unanimously.

John Goodwyn presented the Board with a written update on the TCEQ violations and fine, review of DMR for October 2011, smoke test, cleanout of racetrack, permit renewal and major amendment on new plant plans.

Sewer Consultant Dean Carrell spoke to the Board of the five weeks of no discharge and advised of lower cost by KSA Consultants for Sewer Plant.

President Patsy Russell had nothing to add on the President's Report and Kent Smith had nothing on Manager's Report.

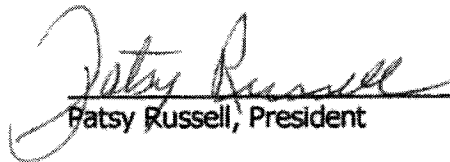
AVALON001372

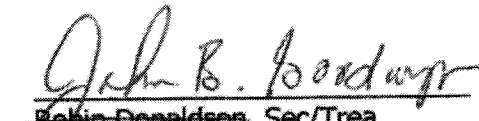
Board went into Executive Session at 7:45 p.m. and ended Executive Session at 7:58 p.m. Santos Munguia made a motion to increase Employee Gregg Rodriguez' pay by \$1.00 per hour and making it retro active to October 16, 2011, when Gregg Rodriguez gets his license he will get an additional \$1.00 per hour, second by Manuel Rodriguez. Motion carried unanimously.

Patsy Russell advised Board that she may have a 2005-F150 Crew Cab Truck for sale has new tires, warranty until 2014, has 132,000 miles and is asking \$9000. Gregg advised Board about the work on Hydroxyl and that there aren't any drains in tank.

With there being no further business the meeting was adjourned at 8:09 p.m. with a motion by John Goodwyn, second by Robin Donaldson. Motion carried unanimously.

APPROVED BY THE BOARD OF DIRECTORS THIS 8th DAY OF December 2011.


Patsy Russell, President


~~Robin Donaldson, Sec/Trea~~
John Goodwyn, VP

AVALON001373

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for January 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for January 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday January 13, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments (Andrew Biery)
4. Sewer Update
5. Reading and approval of minutes of previous meeting of December 9, 2010
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. President's Report
9. Ratify Employee Christmas Bonus
10. Audit of 2010 Financials - Kendall Stone
11. Manager's Report
12. Water Update
13. Twenty-five dollar chance for early proxy returns
14. Open Forum
15. Adjourn

NO Ex: Session

AVALON001374

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for February 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for February 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon, Texas on Thursday February 10, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Sewer Update
5. Reading and approval of minutes of previous meeting of January 13, 2011
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. President's Report
9. Manager's Report
10. Water Update
11. Open Forum
12. Adjourn

NO EX. Session

AVALON001375

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for March 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for March 2011 will be held at the First Baptist Church in Avalon, Texas on Monday March 14, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Board realignment
4. Visitor's concerns and comments
5. Sewer Update
6. Reading and approval of minutes of previous meeting of February 10, 2011
7. Review and approval of financial report for payment of current expenses
8. Review and approval of repair invoices
9. President's Report
10. Manager's Report
11. Water Update
12. Open Forum
13. Adjourn

NO EX. Session

AVALON001376

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for April 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for April 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon, Texas on Thursday April 14, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Sewer Update
5. Reading and approval of minutes of previous meeting of March 14, 2011
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. President's Report
9. Manager's Report
10. Water Update
11. Open Forum
12. Adjourn

No Ex. Session

AVALON001377

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for June 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for June 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday June 9, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of minutes of Special Called Meeting.
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Sewer Update
8. New Sewer Plant Update
9. President's Report
10. Dumpster at Wastewater Plant
11. New Truck
12. Manager's Report/Water Update
13. Open Forum
14. Adjourn

NO EX. Session

AVALON001378

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for August 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for August 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday August 11, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Scott Green Request for 2nd Meter
5. Member/two houses one meter
6. Reading and approval of June 9, 2011 minutes
7. Reading and approval of July 20, 2011 minutes
8. Review and approval of financial report for payment of current expenses
9. Review and approval of repair invoices
10. Sewer Update
11. Discuss and Act on Cleaning out of Racetrack
12. Discuss and Act on a Smoke Test of the Sewer Mains
13. Discuss and Act on getting High Water Alarm & Sign for the Sewer Lift Station
14. Discuss Getting Quote for a Meter to Measure Influent
15. New Sewer Plant Update
16. President's Report
17. Discuss Replacement of Director
18. Manager's Report/Water Update
19. Discuss and Act on payment method for Conservation District Charges
20. Open Forum
21. Adjourn

NO EX. Session

AVALON001379

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for October 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for October 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday October 13, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Reading and approval of September 8, 2011 minutes
5. Approval of the minutes of the Special Meeting of September 13, 2011
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. Sewer Update
9. Discuss and Act on Cleaning out of Racetrack
10. Discuss and Act on a Smoke Test of the Sewer Mains
11. New Sewer Plant Update
12. President's Report
13. Discuss Replacement of Director
14. Manager's Report/Water Update
15. Open Forum
16. Adjourn

No Ex. Session

AVALON001380

AVALON WATER AND SEWER SERVICE CORP

25 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President
John Goodwyn, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Manuel Rodriguez

Notice of Monthly Meeting for December 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for December 2011 will be held at the First Baptist Church, Avalon Texas, on Thursday December 8, 2011 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Presentation by KSA Engineering on their concept for increasing our sewer plant capacity
5. Reading and approval of November 10, 2011 minutes
6. Reading and approval of minutes for November 21, 2011 and December 1, 2011 Special Meetings
7. Review and approval of financial report for payment of current expenses
8. Review and approval of repair invoices
9. Sewer Update
10. New Sewer Plant Update
11. President's Report
12. Manager's Report/Water Update
13. Santos Munguia's Water Bill
14. Open Forum
15. Adjourn

No Ex. Session

AVALON001381

AVALON WATER AND SEWER SERVICE CORP

SPECIAL MEETING

115 E. Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2428

Officers: Patsy Russell, president
John Goodwyn, vice president
Robin Donaldson, sec/treas.

Directors: Denice Wimbish
Santos Munguia
Manuel Rodriguez
Harrison Romero

A special meeting of Avalon Water and Sewer Service Corporation will be held at the following place and time:

Location: First Baptist Church; 206 Giles St.; Avalon, Texas
Date: Thursday January 5, 2012
Time: 7:00 PM

— AGENDA —

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments related to the sewer plant→
 - a. Gillespie statements, questions, concerns — letter attached
 - b. Other visitors' concerns and comments
4. KSA presentation of preliminary design and estimated costs for expanded plant
5. Discuss and possibly vote on the preliminary design and estimated cost
6. Discuss and possibly vote on a contract with KSA Engineers
7. Discuss and possibly vote on a contract with Dean Carrell
8. Open forum for board members
9. Adjourn

AVALON001382

**AVALON WATER SEWER
SPECIAL MEETING MINUTES**

1/5/2012

Members present, Manuel Rodriguez, Santo Munguia, John Goodwyn, Harrison Romero, Patsy Russell, Denice Wimbish and Robin Donaldson. Also present employee, Gregg Rodriguez, consultant Dean Carrell, and his asst. Wendy Frank.

Also present Kent Smith- Hilco, Cindy Sutherland – Neotribune reporter, Gillespie sisters and KSA Engineers Rep.

Meeting called to order 7:03 P.M.

Carol Gillespie read a lengthy letter concerning purchase of their family land and easements.

Dean Carrell reported on the sewer system and cleanup thus far. He asked to table KSA engineering presentation until they have more information to them determine what can or cannot be done with the existing sewer plant . We do need a motion stating for intent to contract with KSA. This motion was made my Manuel Rodriguez and second by John Goodwyn. Vote was unanimous.

There was discussion about a contract between Dean Carrell and Avalon Water Sewer, Corp. This contract would involve an increase in salary to Dean in the event that he spends extra time on processing paperwork for grants. Original compensation \$1250.00 per month. In the event extra time for grants amount compensation will be \$1650.00 per month.

Manuel Rodriguez made a motion to accept the salary increase second by Santos Munguia. Unanimous vote to approved motion.

AVALON001383

Gregg Rodriguez, informed the board of needed expenditures for improvements/upgrading and repair to the sewer plant. Such as purchase of wiring, float, renting a trencher, pipe and conduit. There was discussion concerning these expenditures. Costs will be minimal.

John Goodwyn made motion to adjourn. Manuel Rodriguez second. Unanimous vote to adjourn at 7:47 P.M.

AVALON WATER AND SEWER SERVICE CORP

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AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for January 2012

To All Members.

The regular meeting of Avalon Water and Sewer Service Corporation for January 2012 will be held at the First Baptist Church, Avalon Texas, on Thursday January 12, 2012 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Determine presence of a quorum
3. Visitor's concerns and comments
4. Review and approval of January 5, 2012 Special Meeting minutes
5. Reading and approval of minutes of previous meeting of December 8, 2011 minutes
6. Review and approval of financial report for payment of current expenses
7. Review and approval of repair invoices
8. Discuss and Act on Purchase of Gillespie Land
9. Sewer Update
10. New Sewer Plant Update
11. Discuss and Act on KSA contract
12. President's Report
13. Ratify Employee Christmas Bonus
14. Review and adopt ballot, director application form and election procedures
15. Manager's Report/Water Update
16. Executive Session
17. Open Forum
18. Adjourn

AVALON001385

Avalon Water and Sewer Service Corp

Board of Directors Meeting

January 12, 2012

MINUTES

The Board of Directors of Avalon Water and Sewer Service Corporation met for their regularly scheduled meeting at the First Baptist Church Avalon, Texas 7:00 pm on Thursday January 12, 2012.

Directors present for this meeting were Patsy Russell, John Goodwyn, Denice Wimbish, Robin Donaldson, Santos Munguia, Harrison Romero, Manuel Rodriguez, Avalon employee Gregg Rodriguez and Dean Carrell Sewer Plant Consultant, Wendy Frank Assistant to Dean Carrell. Present from HILCO Electric Cooperative was Kent Smith Water Operations Manager and Abby Bason Water Customer Service Representative.

Meeting was called to order at 7:03 p.m. by Board President Patsy Russell and determined the presence of a quorum.

There were three members present Marcia Gillespie, and Carol Gillespie and Mary Bates, also present was Cindy Sutherland with the Neo-Tribune of Italy. Carol Gillespie advised the Board that the eleven acres that is up for sale would be enough for variances and that she would not sell the remaining twenty-five acres. Board agreed to get an appraisal and have the property surveyed before making any final decisions; Ms Gillespie was asked if she would consider paying for half of the appraisal/survey she said no. Land purchase was tabled.

Minutes of previous meeting of December 8, 2011 approved with a motion by Harrison Romero, second by Manuel Rodriguez. Motion carried unanimously.

Special Meeting minutes of January 5, 2012 were tabled as there was not a copy of the said minutes.

Harrison Romero made a motion to approve the financial report for payment of current expenses, second by Denice Wimbish. Motion carried unanimously.

Harrison Romero made a motion to approve the repair invoices, second by Robin Donaldson. Motion carried unanimously.

Dean Carrell updated the Board on the sewer plant; he explained that with more improvements and upgrades that KSA would be in favor of using the plant as long as the numbers continued to be good. Dean Carrell presented the Board with the KSA contract and a task order that would need to be signed. John Goodwyn made a motion to sign both the contract and the task order, second by Robin Donaldson. Motion carried unanimously.

AVALON001386

Dean Carrell discussed a fiberglass tank for lift station with a cost of \$1500 that would come out to \$37 a foot. Manuel Rodriguez said it would cost approximately \$5000 for the concrete work.

President Patsy Russell advised Board that John Goodwyn had resigned his position as of February 8, 2012. Board will need to find someone that might want to finish out John's term.

Board agreed to ratify Gregg Rodriguez' Christmas Bonus with a motion by Harrison Romero, second by Manuel Rodriguez. Motion carried unanimously.


Santos Munguia made a motion to adopt ballot, director application and annual meeting election procedures, second by Harrison Romero. Motion carried unanimously.

Board went into Executive Session to discuss Waste Water Financing.

Gregg advised Board that he would be taking his wastewater test on the following Tuesday.

With there being no further business the meeting was adjourned at 8:10 p.m. with a motion by Santos Munguia, second by John Goodwyn. Motion carried unanimously.

APPROVED BY THE BOARD OF DIRECTORS THIS 9th DAY OF February 2012.


Patsy Russell, President


Robin Donaldson, Sec/Trea

AVALON001387

AVALON WATER AND SEWER SERVICE CORP

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Itasca, Texas 76055
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AMENDED AGENDA

Officers

Patsy Russell, President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for February 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for February 2012 will be held at the First Baptist Church, Avalon Texas, on Thursday February 9, 2012 at 7:00 p.m

The agenda for the meeting is as follows:

1. Call meeting to order
 2. Determine presence of a quorum
 3. Visitor's concerns and comments - Carol Gillespie
 4. Reading and approval of January 5, 2012 Special Meeting minutes - ??
 5. Reading and approval of minutes of previous meeting of January 12, 2012 minutes - approved
 6. Review and approval of financial report for payment of current expenses - approved
 7. Review and approval of repair invoices - approved
 8. Discuss and Act on Gillespie Land Purchase - table talk to attorney before decision
 9. Sewer Update - smoke testing done, can start preparing grant into 35K
 10. Discuss & Act on Gregg Rodriguez Medical Expenses - to replace line from gun to school as much as funding allows.
 11. Upgrades to Wastewater Pump
 12. New Sewer Plant Update
 13. President's Report - MANUEL BIL possibly joining board, possibly hiring new attorney
 14. Manager's Report/Water Update - 1g water loss 1271.000 Dec 21-Dec 31
 15. Executive Session - 1st 8:00 Gregg got his license
 16. Open Forum
 17. Adjourn
- * call Russell @ Avalon in Hillsboro re. avalon grant * Teri Chenoweth contact 582-8411
- avalon 001388