

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

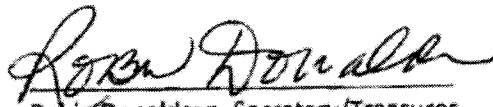
5. Adjournment.

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 conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

\* All verbal report will be available only on the digital copy of the minutes.

\*\* Copies of all will be available in digital format during normal office hour no earlier than two working days after the meeting. Charges for copy/copies will apply, in accordance to Texas Government Code, Chapter 551 subsection B sec 551.021.

\*\*\* Copies will be available the night of the meeting at no cost. For copies after meeting refer to above.



Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

## Avalon Water Supply and Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

### **Agenda**

#### Officers

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

#### Directors

Denice Wimbish

Jimmy Brown

Matilda Williams

Candice Brewster

### Notice of Special Meeting for Feb 26<sup>th</sup>, 2016

The special meeting of Avalon Water Supply and Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Friday, Feb, 26th, 2016 at 7:00 p.m.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

- A. Approve voting packet for election of directors.

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

5. Adjournment.

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

AVALON001490

State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

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Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

AVALON001491

**Avalon Water Supply and Sewer Service Corp.**

PO Box 70

Avalon, TX. 76623

**Agenda**

**Officers**

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

**Directors**

Denice Wimbish

Jimmy Brown

Matilda Williams

Candice Brewster

**Notice of Monthly Meeting for March 10th, 2016**

The regular meeting of Avalon Water Supply and Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday, March, 10th, 2016 at 7:00 p.m.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- A. General Manager's report.\*
- B. Operators report.\*
- C. President's report.\*
- D. Minutes of Monthly Meeting of Feb 25th, 2016. \*\*
- E. Minutes of Monthly Meeting of Feb 26th, 2016. \*\*
- F. Financials. \*\*\*

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

- A. Review and approve changes to the budget
- B. Closed session under section 551.071 Consultation with attorney to discuss pending litigation and determine course of action.

AVALON001492

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

5. Adjournment.

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 conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

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Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

AVALON001493

## Avalon Water Supply and Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

### Agenda

#### Officers

David Waishes, President  
Jacob Carter, Vice-President  
Robin Donaldson, Secretary/Treasurer

#### Directors

Denice Wimbish  
Jimmy Brown  
Matilda Williams

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### Notice of Special Meeting for July 9, 2015

The regular board of directors meeting of the Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday, July 9, 2015 at 7:00 p.m.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- A. General Manager's report.\*
- B. Operators report.\*
- C. President's report.\*
- D. Minutes of Monthly Meeting of May 14, 2015.\*\*
- E. Minutes of Monthly Meeting of June 11, 2015.\*\*
- F. Minutes of Special Meeting of June 18, 2015.\*\*
- G. Financials.\*\*\*

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

- A. Appointment to fill vacant Board Member position.
- B. Blair Dance's service applications on Jack Eastham Road.

AVALON001494

- C. Bids to remove ground storage tank.
- D. Bids for acquiring alternate power sources required by TCEQ.
- E. Acquiring services of engineering firm to complete application to renew sewer permit.
- F. Electric rate proposal for renewal.
- G. Excessive legal fee expenditure.

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

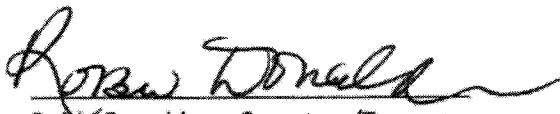
5. Adjournment.

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 conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

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Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

2015 AUG 10 PM 2:47

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

**Avalon Water Supply and Sewer Service Corp.**

PO Box 70

Avalon, TX. 76623

**Agenda**

**Officers**

David Waishes, President  
Jacob Carter, Vice-President  
Robin Donaldson, Secretary/Treasurer

**Directors**

Denice Wimbish  
Jimmy Brown  
Matilda Williams

**Notice of Monthly Meeting for August 13th, 2015**

The regular meeting of Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday, August 13, 2015 at 7:00 p.m.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- A. General Manager's report.\*
- B. Operators report.\*
- C. President's report.\*
- D. Minutes of Monthly Meeting of July 9th, 2015.\*\*
- E. Financials.\*\*\*

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

- A. Appointment to fill vacant board member position.
- B. Tap fees for families on Odom Road
- C. Fire Hydrant Placements
- D. Return of payments to Blair Dance for cancellation of meters
- E. Acquiring services of engineering firm to complete application to renew sewer permit.

AVALON001496



- F. Excessive legal fee expenditures.
- G. Heather Howell to discuss personnel issues and continuing duties of Jo Beth Martin in closed session with the board.

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.


5. Adjournment.

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 conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

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Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

AVALON001497

2015 OCT -5 PM 3: 08

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ELLIS COUNTY CLERK

**Avalon Water Supply and Sewer Service Corp.**

PO Box 70

Avalon, TX. 76623

**Agenda**

**Officers**

David Waishes, President  
Jacob Carter, Vice-President  
Robin Donaldson, Secretary/Treasurer

**Directors**

Denice Wimbish  
Jimmy Brown  
Matilda Williams

*Candice Brewster  
3:04 PM  
labb*

**Notice of Monthly Meeting for Oct 8th, 2015**

The regular meeting of Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday, Oct, 8th, 2015 at 7:00 p.m.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- A. General Manager's report.\*
- B. Operators report.\*
- C. President's report.\*
- D. Minutes of Monthly Meeting of Sept 10th, 2015.\*\*
- E. Financials.\*\*\*

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

- A. Vote to accept Jo Beth Martins proposal to step out and appoint Calvin Phillips General Manager of Avalon Water and Sewer Service Corp.
- B. Present information on fire hydrant additions and proposed locations.

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

AVALON001498

5. Adjournment.

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 conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

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Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

2015 DEC -7 PM 3: 37

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

**Avalon Water Supply and Sewer Service Corp.**

PO Box 70

Avalon, TX. 76623

**Agenda**

**Officers**

David Waishes, President  
Jacob Carter, Vice-President  
Robin Donaldson, Secretary/Treasurer

**Directors**

Denice Wimbish  
Jimmy Brown  
Matilda Williams  
Candice Brewster

**Notice of Monthly Meeting for Dec 10<sup>th</sup>, 2015**

The regular meeting of Avalon Water Supply and Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday, Dec, 10th, 2015 at 7:00 p.m.

1. Call meeting to order.

- A. Verify presence of quorum
- B. Declare notices legally posted according to TOMA

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- A. General Manager's report.\*
- B. Operators report.\*
- C. President's report.\*
- D. Minutes of Monthly Meeting of Nov 12th, 2015. \*\*
- E. Financials. \*\*\*

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

- A. Submit preliminary budget for 2016 year to the board to be reviewed for action in January of 2016.
- B. Closed session under section 551.074 personnel matters to discuss employee evaluations with General Manager.

AVALON001500

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

5. Adjournment.

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 conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

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Robin Donaldson, Secretary/Treasurer  
Or Authorized Agent

2015 DEC 14 PM 4:03

# AVALON WATER AND SEWER SERVICE CORP

PO Box 70

THE STATE OF TEXAS  
CLERK OF COURTS  
ELLIS COUNTY CLERK

Avalon, Texas 76623  
Phone: 972-627-0044

## AGENDA

### Officers

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

### Directors

Denice Wimbish

Jimmy Brown

Candice Brewster

Matilda Williams

### Notice of Special Meeting for DEC 17th, 2015

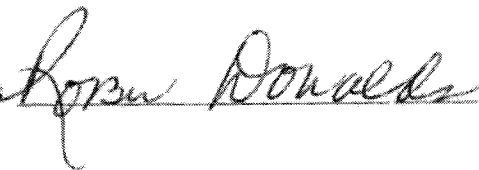
To All Members:

A special meeting of the Board of Directors of Avalon Water Supply and Sewer Service Corp will be held on Thursday, DEC 17th, 2015 at 7:00 pm at the First Baptist Church, 206 Giles St., Avalon, TX. 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 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 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. Closed session under 551.074-Personnel matters to discuss evaluations of Heather Howell, Joe Valdez, Kyle Hollingsworth and Calvin Phillips, including discussion, consideration and decision re: year-end bonus appreciation checks individually for Heather, Joe, Kyle and Calvin.
3. Return to open session to vote on bonus/year end appreciation checks individually for Heather, Joe, Kyle and Calvin
4. Adjournment

Robin Donaldson, Sect-Treas



AVALON001502

# Avalon Water Supply And Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

## Agenda

### Officers

Davis Waishes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

### Directors

Denice Wimbish

Manuel Rodriguez

Ricky Johnston

Jeremy Langley

## Notice of Monthly Meeting for March 13, 2014

To All Members:

The regular meeting of Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday March 13, 2014 at 7:00 PM. 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 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, verify presence of quorum and declare notices legally posted according to TOMA.
- 2 Recognition of guests and visitors and invitation to express any questions and/or concerns.
- 3 Read minutes of Regular Meeting of February 13, 2014 and accept or amend.
- 4 Read minutes of Special Meeting of February 27, 2014 and accept or amend.
- 5 Review financials and approve or amend.
- 6 Discuss Gillespie land purchase.
- 7 Discuss repair of Well #2.
- 8 Discuss repair of Large tank.
- 9 General Managers report.
- 10 Presidents report.
- 11 Open forum.
- 12 Adjournment

  
Robin Donaldson, Secretary/Treasurer

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ELLIS COUNTY CLERM

AVALON001503

# 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

Harrison Romero

Manuel Rodriguez

Jeremy Langley

### Notice of Monthly Meeting for January 10, 2013

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for January 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday January 10, 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 minutes of previous meeting December 13,, 2012
4. Review and approval of repair invoices
5. Review and approval of financial report for payment of current expenses
6. Review and approve special meeting
7. Discuss and act on Creek Land and Cattle water tap fee's on Jack Easton road
- 8.
9. President's Report
10. Sewer Update/Waste Water Treatment Plant Improvements
11. Managers Report/Water Update
12. Discuss status of office relocation and new billing process
13. Executive Session (if required)
14. Open Forum
15. Adjourn

AVALON001504



# 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  
Harrison Romero  
Manuel Rodriguez  
Jeremy Langley

### Notice of Monthly Meeting for February 14, 2013

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for February 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday February 14, 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 approve minutes of special meeting held January 2013
4. Review and approval of minutes of previous meeting January 2013
5. Review and approval of repair invoices
6. Review and approval of financial report for payment of current expenses
7. Discuss and act on Creek Land and Cattle water tap fee's on Jack Easton road
8. President's Report
9. Managers report on Water and Waste Water treatment plant update
10. Discuss and take action on Board Member Elections
11. Discuss and take action on Board Member effective and termination dates
12. Discuss and take action on payment arrangements with past due customers
13. Discuss and take action on water department procedures
14. Discuss and take action on Wendy Franks payroll compensation
15. Discuss and take action on Gregg returning to work and workers comp claim
16. Discuss and take action on Web site creation and email address
17. Discuss and take action on setting up online banking and procedures
18. Discuss and take action on hiring office personal
19. Executive Session (if required)
20. Open Forum
21. Adjourn

AVALON001505

# 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

### Notice of Monthly Meeting for March 14, 2013

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for March 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday March 14, 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 special meeting (January 21, 2013)
4. Review and approval of previous meeting February 2013
5. Review and approval of repair invoices
6. Review and Discuss Government Capitol Fund Assessment Program
7. Review and approval of financial report for payment of current expenses
8. Discuss and act on Creek Land and Cattle water tap fee's on Jack Easton Road
9. President's Report
10. Sewer and Water Update
11. Manager's Report
12. Discuss and take action on Board Member Elections
13. Discuss and take action on Board Member effective and termination dates
14. Discuss and take action on Annual meeting (timeline, date and election)
15. Discuss and take action on Appointment to fill Harrison Romero's vacancy
16. Executive Session (if required)
17. Open Forum
18. Adjourn

AVALON001506

# 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  
Ricky Johnston  
Manuel Rodriguez  
Jeremy Langley

### Notice of Monthly Meeting for April 11, 2013

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for April 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday April 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 February 14, 2013 meeting minutes
4. Review and approval of regular meeting minutes for March 14, 2013
5. Review and approval of financial report for payment of current expenses
6. Discuss and act on any changes for annual meeting
7. President's Report
8. Sewer and Water Update
9. Discuss and act on Reimbursement for Jim Brown's properties
10. Executive Session (if required)
11. Open Forum  
Adjourn

AVALON001507

# 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 a Special Call Meeting for April 18, 2013

To All Members:

The special call meeting of Avalon Water and Sewer Service Corporation for April 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday April 18, 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.
2. Determine presence of a quorum, and declare notices legally posted pursuant to Open Meetings Act.
3. Discuss and Act on Board Elections.
4. Executive Session (if required)
5. Adjourn.

AVALON001508

# 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

AVALON001509

# 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 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

AVALON001510

# 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

AVALON001511

# 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

AVALON001512

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



# 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 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  
AVALON001513

2013 SEP 13 PM 1:37

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

**AVALON WATER SUPPLY & SEWER SERVICE CORP.**

**213 N FM 55**

**AVALON, TX 76623**

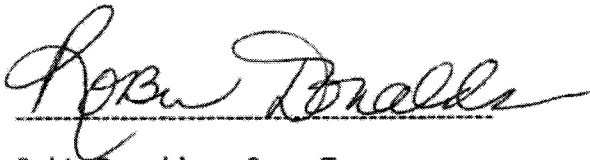
**972-627-0044**

**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.

AVALON001514

# 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 <sup>November</sup> ~~October~~ 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday <sup>November 14</sup> ~~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 12:36  
FILED FOR RECORD  
CINDY HILLEY  
ELLSWORTH COUNTY

AVALON001515

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 18<sup>th</sup>, 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.



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**David Waishes, President**

AVALON001516

# 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

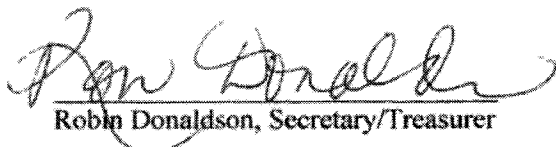
### Notice of Monthly Meeting for December 2013

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

FILED  
CITY CLERK  
CLERK  
NOV 12 2013  
12:31

AVALON001517

13 DEC 16 AM 11:27

FILED FOR RECORD  
**AVALON WATER SUPPLY AND SEWER SERVICE CORP**  
ELLIS COUNTY CLERK

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

AVALON001518

# 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 — *discuss*
7. Discuss and possibly vote on a contract with Dean Carrell — *approved*
8. Open forum for board members
9. Adjourn

*1-12  
KSA presentation for  
discuss to agenda of 1.00  
from the 1.00 to*

*discuss*

*\* 300-111-111  
1/11/12  
DA*

12/11/11 11:00 AM 12/11/11 11:00 AM

# AVALON WATER AND SEWER SERVICE CORP

115 E Main  
PO Box 246

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

Table ~~\_\_\_\_\_~~ concrete lift station 5' dia 10' h. #1500  
11" dia 2" SWC concrete round station under fence is. ]  
flow pumps - next 11/19

## AGENDA

### Officers

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

Invite IRWA 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 file*
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 - *see file*
7. Review and approval of repair invoices - *see file*
8. Discuss and Act on Purchase of Gillespie Land - *next 1/19*
9. Sewer Update - *small machine here*
10. New Sewer Plant Update - *Zuehl's to get final letter to ICEB*
11. Discuss and Act on KSA contract *Tose Item #1* - *has to have letter to TCEQ re Zuehl's - approved*
12. President's Report - *replace John*
13. Ratify Employee Christmas Bonus - *passed*
14. *12/11/11* Review and adopt ballot, director application form and election procedures - *passed*
15. Manager's Report/Water Update - *4*
16. Executive Session - *next meeting*
17. Open Forum -
18. Adjourn -



# 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

*Case  
Stott  
for 2nd set  
of maps for Avalon done*

### 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 Meetings Act.*
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 info. \$350K to replace line from gym to school
10. Discuss & Act on Gregg Rodriguez' Medical Expenses *as much as funding allows.*
11. Upgrades to Wastewater Pump ~~to be discussed~~
12. New Sewer Plant Update
13. President's Report - MANUEL *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 *Energy got w/w license*
16. Open Forum
17. Adjourn

*discuss  
med bills  
- into health  
for employe  
discuss  
decide  
+ front  
& mtg.*

*\* Call Russell @ USBA  
in Hillsboro re avalon  
grant \* Teri Chenoweth x121  
contact  
AVALON 582-8411  
001521*

*- add John's resignation to next agenda  
- discuss + act on attorney for board.  
- new w/w pump - Gregg*

# 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

AVALON001522

# 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

AVALON001523

# 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

AVALON001524

# AVALON WATER AND SEWER SERVICE CORP

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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

AVALON001525

# 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

AVALON001526

# AVALON WATER AND SEWER SERVICE CORP

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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

AVALON001527

# 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

AVALON001528



# 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

AVALON001529

# 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

AVALON001530

# 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

AVALON001531

# AVALON WATER AND SEWER SERVICE CORP

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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

AVALON001532

# 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

AVALON001533

# **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

AVALON001534

- 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

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

AVALON001536



# **AVALON WATER AND SEWER SERVICE CORP**

415 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

AVALON001537

# **AVALON WATER AND SEWER SERVICE CORP**

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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

AVALON001538