

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

AVALON001539

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AGENDA

Officers

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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

AVALON001540

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AGENDA

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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

AVALON001541

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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

AVALON001542

AVALON WATER AND SEWER SERVICE CORP

15 E Main
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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

AVALON001543

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AGENDA

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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

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AMENDED AGENDA

Officers

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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

AVALON001545

AVALON WATER AND SEWER SERVICE CORP

5 E Main
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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

AVALON001546

AVALON WATER AND SEWER SERVICE CORP

SPECIAL MEETING

115 E. Main
PO Box 246

Itasca, Texas 76055
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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

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AGENDA

Officers

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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

AVALON001548

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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 lack of 12 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 gen. to school as much as funding allows.
 10. Discuss & Act on Gregg Rodriguez Medical Expenses
 11. Upgrades to Wastewater Pump
 12. New Sewer Plant Update
 13. President's Report - Manuals Bill possibly joining board, possibly hiring new attorney
 14. Manager's Report/Water Update - 1g. water loss 1,271,000 Dec. 21 - Dec. 31
 15. Executive Session 7:07 - 8:00 Gregg got WW license
 16. Open Forum
 17. Adjourn
- * add John's resignation to next agenda
- discuss + act on attorney for board.
- new WW pump Gregg
- * Call Russell @ USDA in Hillsboro re. Avalon grant * Teri Chenoweth x121
AVALON 006 8411

Call Scott for 2nd set of maps for Avalon - done

discuss bills
discuss train
discuss health
discuss employ

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AGENDA

Officers

Patsy Russell, President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

not present Santos Munguia

Harrison Romero

not present Manuel Rodriguez

Notice of Monthly Meeting for March 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for March 2012 will be held at the First Baptist Church, Avalon Texas, on Thursday March 8, 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. Appoint John Goodwyn's Replacement *skip David not here*
- ✓5. Reading and approval of January 5, 2012 Special Meeting minutes
- ✓6. Reading and approval of minutes of previous meeting of February 9, 2012
- ✓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. Discuss & Act on an Attorney *\$125 an hr. no retainer*
- ✓13. Discuss & Act on Gillespie Land Purchase *executive session*
- ✓14. Discuss hiring someone to help Gregg with reading meters
- ✓15. Discuss & Act on Health Insurance for Employee Gregg Rodriguez *table*
- ✓16. Manager's Report/Water Update
17. Discuss and Act on purchase of an additional pump
18. Executive Session
19. Open Forum
20. Adjourn

Amendment Permit
1) Admin
2) Tech
\$350 fee
landowners up to
a mile downstream
Trey hired to
read meters.
\$10 an hr.

AVALON001550

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AGENDA

Officers

Patsy Russell, President

David Walshes, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for April 2012

To All Members:

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

The agenda for the meeting is as follows:

1. Call meeting to order
2. Realignment of Board of Directors
3. Visitor's concerns and comments
4. Approval of minutes of previous meeting of March 8, 2012
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Reconfirm Adoption of Drought Contingency Plan
8. Discuss & Act on Attorney's Contract
9. Attorney's Report
 - Update on Gillespie Land
10. President's Report
11. Sewer Update/Update on Plant Upgrades
12. Discuss & Act on Purchase of Pressure Washer for Sewer Plant
13. Discuss & Act on Land Fill
14. Discuss & Act on Health Insurance for Employee Gregg Rodriguez
15. Manager's Report/Water Update
16. Executive Session
17. Open Forum
18. Adjourn

AVALON001551

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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 May 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for May 2012 will be held at the First Baptist Church, 206 Giles St., Avalon Texas, on Thursday May 10, 2012 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order and determine a quorum
2. Visitor's concerns and comments
3. Approval of minutes of previous meeting of April 9, 2012
4. Review and approval of amended March 8, 2012 minutes
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Attorney's Report
 - Review and approve Senate Bill 18
 - Discuss and act on legal representation
8. President's Report
9. Sewer Update/Update on Plant Upgrades
10. Discuss & Act on Health Insurance for Employee Gregg Rodriguez
11. Discuss & Act on having work orders to do work
12. Discuss & Act on employee time off needing to be approved by President or Board agent
13. TCEQ letter on sampling requirement
14. Manager's Report/Water Update
15. Discuss and Act on Well #1 Repairs
16. Discuss and Act on signature cards for all banks
17. Discuss and Act on USDA Operating Budget Information
18. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
19. Open Forum
20. Adjourn

AVALON001552

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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 June 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for June 2012 will be held at the First Baptist Church, 206 Giles St., Avalon Texas, on Thursday June 14, 2012 at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order and determine a quorum
2. Visitor's concerns and comments
3. Realignment of Board/Vote on Vice President position
4. Approval of minutes of previous meeting of May 10, 2012
5. Review and approval of financial report for payment of current expenses
6. Review and approval of repair invoices
7. Attorney's Report
 - Discuss and act on legal representation
8. President's Report
9. Sewer Update/Waste Water Treatment Plant Improvements
10. Discuss & Act on having work orders to do work
11. Storage Building Use
12. Manager's Report/Water Update
13. Discuss and Act on Well #1 Repairs
14. Discuss and Act on signature cards for all banks
15. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
 - Gregg Rodriguez Annual Review
 - Discuss & Act on Health Insurance for Employee Gregg Rodriguez
16. Open Forum
17. Adjourn

AVALON001553

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AGENDA

Officers

David Walshes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

a.d.s Harrison Romero

a.d.s Manuel Rodriguez

Jeremy Langley

Notice of Monthly Meeting for July 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for July 2012 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday July 12, 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 June 14, 2012
4. Review and approval of repair invoices
5. Review and approval of financial report for payment of current expenses
6. Attorney's Report
 - Discuss and Act on Attorney Legal Representation and fees
7. President's Report
 - Discuss and Act on Moving of Meter for Miguel Palacios
8. Sewer Update/Waste Water Treatment Plant Improvements
 - Discuss and Act on Well #1 Repairs
9. Managers Report/Water Update
10. Discuss and Act on Work Orders
11. Discuss & Act on Storage Building use
12. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
 - Avalon/HILCO Contract
 - Discuss & Act on Gregg Rodriguez Annual Review and Health Insurance
13. Open Forum
14. Adjourn

AVALON001554

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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 August 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for August 2012 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday August 9, 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 July 12, 2012
4. Review and approval of repair invoices
5. Review and approval of financial report for payment of current expenses
6. Attorney's Report
 - Discuss and Act on Attorney Legal Representation and fees
7. President's Report
8. Sewer Update/Waste Water Treatment Plant Improvements
 - Approval to submit Discharge Monitoring Report Electronically
9. Managers Report/Water Update
 - Discuss and Act on Well #1 Repairs
10. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
 - Avalon/HILCO Contract
11. Open Forum
12. Adjourn

AVALON001555

AVALON WATER AND SEWER SERVICE CORP

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AGENDA

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Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Harrison Romero

Manuel Rodriguez

Jeremy Langley

Notice of Monthly Meeting for September 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for September 2012 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday September 13, 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
 - Charla Sparks - High bill in November 2011
 - Todd Watson with J.L. Myers concerning Well #1
3. Review and approval of minutes of previous meeting August 9, 2012
4. Review and approval of repair invoices
5. Review and approval of financial report for payment of current expenses
6. Attorney's Report
7. President's Report
8. Sewer Update/Waste Water Treatment Plant Improvements
 - Purchase of Testing Kit
9. Managers Report/Water Update
 - Discuss and Act on Well #1 Repairs
10. Discuss and Act On HILCO Contract
11. Executive Session *reminders moved*
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
12. Open Forum
13. Adjourn

*Dean req move to exec. session
Joey ask to table
paper work not complete he said*

*Joey
Req. move
to exec. session*

Dean Greg Joey went outside to have dis. per Joey's req.

AVALON001556

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AGENDA

Officers

David Waishes, President

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Robin Donaldson, Secretary/Treasurer

Directors

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Harrison Romero

Manuel Rodriguez

Jeremy Langley

Notice of Monthly Meeting for October 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for October 2012 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday October 11, 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
 - Charla Sparks - High bill in November 2011
 - Cinda Maples - \$20 late fee for being 12 hours late
 - Debra Wakeland - High bill due to leak (Thomas Baxter)
3. Review and approval of minutes of previous meeting September 13, 2012
4. Review and approval of repair invoices
5. Review and approval of financial report for payment of current expenses
 - CD renewal - matures on October 19, 2012
6. Attorney's Report
7. President's Report
8. Sewer Update/Waste Water Treatment Plant Improvements
9. Managers Report/Water Update
 - Discuss and Act on Well #1 Repairs
 - Meter set on Armstrong Road
10. Review and approval of August 20, 2012 Special Called Meeting
11. Confirm cease management transition timeline
12. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
13. Open Forum
14. Adjourn

AVALON001557

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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

AVALON001558

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 December 13 2012

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for December 2012 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday December 13, 2012 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 Dean Carrell's water contract
4. Discuss and act on renewal of Dean Carrell's wastewater contract
5. Review and approval of minutes of previous meeting November 8, 2012
6. Review and approval of repair invoices
7. Review and approval of financial report for payment of current expenses
8. Request from Jimmy Brown for water refund at rental houses at 403 E. Hwy 34 and 108 Sissom.
9. Consider and Act upon cancelling \$30 data package on Gregg's personal cell phone.
10. Attorney's Report
11. President's Report
12. Sewer Update/Waste Water Treatment Plant Improvements
13. Managers Report/Water Update
14. Executive Session
 - Legal brief concerning waste water treatment site
 - Land appraisal
 - General Manager designation
 - Government Code 551.074 Personnel Matter
15. Open Forum
16. Adjourn

AVALON001559

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

AVALON001560

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

AVALON001561

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

AVALON001562

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

AVALON001563

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.

AVALON001564

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 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

AVALON001565

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

AVALON001566

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

AVALON001567

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

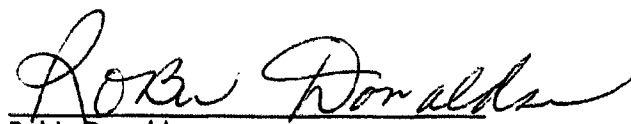
Notice of Monthly Meeting for August 8, 2013

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

AVALON001568

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

W8370 X 11100 31773
ELLIS COUNTY CLERK
CHERYL FOLEY
AVALON001569

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

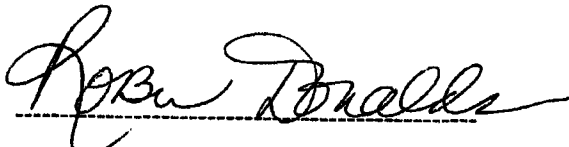
972-627-0044

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.

A handwritten signature in cursive script, appearing to read "Robin Donaldson", written over a horizontal dashed line.

Robin Donaldson, Secy.-Treas.

AVALON001570

AVALON WATER SUPPLY AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Walshes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Jeremy Langley

Rickey Johnston

FILED FOR RECORD
CINDY POLLEY
CLERK
ELLIS COUNTY TEXAS

2013 OCT -3 AM 11:45

Notice of Monthly Meeting for October 2013

To All Members:

The regular meeting of Avalon Water Supply and Sewer Service Corporation for October 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 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 September 12, 2013, and Special Meeting held on September 16, 2013.
4. Secretary/Treasurer's report.
5. Review and approve financial report.
6. Discussion of TCEQ's letter advising of a investigation of whether or not we are operating as a non-profit WSC organized under Texas Water Code, Chapter 67.
7. Operations manager's report.
8. General manager's report.
9. Formally close Eminent Domain for property surrounding the wastewater plant.
10. Presidents report.
11. Open Forum
12. Adjourn.


Robin Donaldson, Secretary/Treasurer

e-39
minutes for the
meeting will
be approved at
AVALON0015717
11/14/13 meeting

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 ^{November} ~~October~~ 2013 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday ^{November 14} ~~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

FILED FOR
CLERK OF
ELECTRONIC
FILING

11/13/13 - 3 PM 12:38

AVALON001572

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

AVALON001573

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

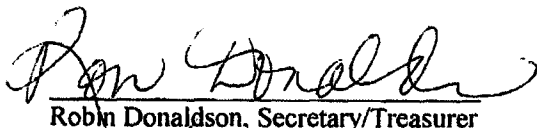
Notice of Monthly Meeting for December 2013

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
CLERK
AVALON
18: AVALON001574

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

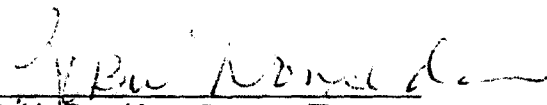
Notice of Special Meeting December 19, 2013

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

AVALON001575

Avalon Water Supply And Sewer Service Corp.

PO Box 70

14 JAN -6 PM 3: 25
FILED FOR RECORD
CINDY BOLLEY
Avalon, TX 76823
ELLIS COUNTY CLERK

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 January 9, 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 January 9, 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 Special Meeting of November 18, 2013 and accept or amend.
- 4 Read minutes of Regular Meeting of December 12, 2013 and accept or amend.
- 5 Read minutes of Special Meeting of December 19, 2013 and accept or amend.
- 6 Review financials and approve or amend.
- 7 Discuss and appoint Election Judge.
- 8 Determine acceptable "Proof of Ownership" of property in order to furnish service.
- 9 Discuss and determine acceptable secondary service thru one meter.
- 10 Discuss and possibly approve waiver of late charge for M/M Marshall, on a one time only basis.
- 11 Operations Managers report.
- 12 General Managers report.
- 13 Presidents report.
- 14 Open forum.
- 15 Adjournment


Robin Donaldson, Secretary/Treasurer

AVALON001576

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 February 2014

To All Members:

The regular meeting of Avalon Water Supply and Sewer Service Corporation for February 2014 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday February 13, 2014 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 possibly approve meeting minutes of December 19, 2013.
4. Review and possibly approve meeting minutes of January 9, 2014.
5. Review and possibly approve audit for 2012.
6. Secretary/Treasurer's report.
7. Review and possibly approve financial report.
8. Discuss and determine when a late charge applies.
9. Discuss and determine disposition of late charge on David Arriaga's account.
10. Review CCN application from City of Italy and determine if any action is desired.
11. Discuss tank coating and possibly determine how to procede.
12. Consider TxDot's request to move our line on Cartwright Road and determine favored manner of handling the move, including possibilty of redoing line on FM 55 at the same time.
13. Operations manager's report.
14. General manager's report.
15. President's report.
16. Open forum.
17. Adjourn.


Robin Donaldson, Secretary/Treasurer

2014 FEB -7 PM 1:43
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

AVALON001577

Avalon Water Supply And Sewer Service Corp.

14 FEB 24 AM 11:36

PO Box 70

FILED FOR RECORD
Avalon, TEXAS
DANIELLE
ELLIS COUNTY CLERK

Agenda

Officers

Davis Waishes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Ricky Johnston

Jeremy Langley

Notice of Special Meeting for February 27, 2014

To All Members:

A special meeting of Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Thursday February 27, 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 Approve voting packet for election of Directors.
- 4 Discuss bids for well repair. If possible, determine which bid to accept.
- 5 Open forum.
- 6 Adjournment


Robin Donaldson, Secretary/Treasurer

AVALON001578

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

2014 MAR -7 PM 2:58
FILED FOR RECORD
CINDY POLEY
ELLIS COUNTY CLERK

AVALON001579

AVALON WATER SUPPLY AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

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 April 2014

To All Members:

The regular meeting of Avalon Water Supply and Sewer Service Corporation for April 2014 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday April 10, 2014, immediately following the annual members meeting. 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 immediately following the annual members meeting and requests verification of quorum being present and declares notices legally posted according to TOMA.
2. Visitors comments and concerns.
3. Elect President, Vice-President, and Secretary/Treasurer for ensuing year.
4. Select Credentials Committee for ensuing year.
5. Review and approve regular meeting minutes for March 13, 2014.
6. Review and approve Financial Report.
7. Review and discuss "Drought Response for Public Water Systems" letter from TCEQ.
8. Review and discuss "Public Hearing Notice" from Texas Water Development Board.
9. Discuss and possibly act on change of Power Supplier.
10. Discussion of paying off one of the USDA loans.
11. Discussion of obtaining new credit cards for company.
12. Discussion of establishing time limit for speakers from the floor.
13. Operations manager's report.
14. General manager's report.
15. President's report.
16. Open forum.
17. Adjourn.


Robin Donaldson, Secretary/Treasurer

2014 APR -4 AM 10:38
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

AVALON001580

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

FILED FOR RECORD
CINDY POLLEY
FALLS COUNTY CLERK

2014 APR -4 AM 10:39

NOTICE OF MEMBER MEETING AND ELECTION FOR AVALON WATER AND SEWER SERVICE CORPORATION

To All Members:

The annual meeting of Avalon Water Supply and Sewer Service Corporation will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday April 10, 2014 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.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.

Members who want to address the board or the membership must sign in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

AGENDA FOR MEMBERS' MEETING

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. 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 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. Read and approve minutes from previous member meeting.
5. Presidents report.
6. Review 2012 Auditor's report.
7. Open forum for members who signed up to speak, limited to three minutes per speaker.
8. Election Auditor provides the presiding director with a written report of the election.

AVALON001581

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

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

Directors

Denice Wimbish
Manuel Rodriguez
Gary Low
Ricky Johnston

ORIGINAL FILED
14 MAY -2 PM 12:45
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice of Monthly Meeting for May, 2014

To All Members:

The regular meeting of Avalon Water Supply and Sewer Service Corporation for May, 2014 will be held at the First Baptist Church, 206 Giles St., Avalon, Texas, on Thursday May 8, 2014 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 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. Introduction of guests and visitors and invitation to express any questions or concerns. Each speaker is limited to three minutes.
3. Review minutes of regular meeting of April 10th and accept or amend.
4. Review financial report and accept or amend.
5. Replace Ricky Johnston on Credentials Committee as he is up for re-election next year.
6. Discuss interior refinishing of large storage tank.
7. Operations Manager's report.
8. General Manager's report.
9. Presidents Report.
10. Open Forum.
11. Adjournment.

Robin Donaldson, Secretary/Treasurer



AVALON001582

2014 MAY -8 PM 12: 56

FILED FOR RECORD
CINDY POLLEY

AVALON WATER SUPPLY & SEWER SERVICE CORP. COLLIS COUNTY CLERK

PO BOX 70

AVALON, TX 76623

972-627-0044

May 8, 2014

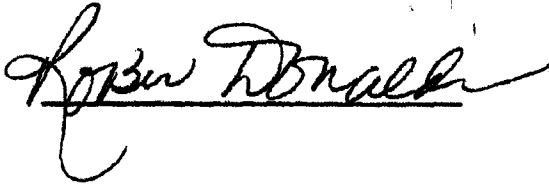
**EMERGENCY NOTICE OF ADDITION TO AGENDA FOR DIRECTORS
MEETING OF MAY 8, 2014**

The following item is added to the existing agenda for the Directors Meeting scheduled for May 8, 2014:

Adoption of resolution of the Board of Directors authorizing the purchase of approximately 1.01 acres of land adjacent to the Avalon Water Supply And Sewer Service Corp. Wastewater Treatment Plant.

All other matters remain unchanged.

Robin Donaldson, Secy/Treas.

A handwritten signature in dark ink, appearing to read "Robin Donaldson", written over a horizontal line.

AVALON001583

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Gary Low

Ricky Johnston

Notice of Special Meeting for May15, 2014

To All Members:

A special meeting of the Board of Directors of Avalon Water Supply And Sewer Service Corp will be held on Thursday, May 15, 2014 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. Approve and sign Corporate Resolution related to purchase of land adjacent to Waste Water Treatment Plant.
3. Open Forum. Each speaker is limited to three minutes.
4. Adjournment.

Robin Donaldson, Secretary/Treasurer



2014 MAY 12 PM 2:44
AVALON001584
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Avalon Water Supply And Sewer Service Corporation

14 JUN 13 PM 1:20

FILED FOR RECORD
Avalon, TX 75621
ELLIS COUNTY CLERK

PO Box 70

Agenda

Officers

Davis Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Ricky Johnston

Gary Low

Notice of Monthly Meeting for June 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 June 19, 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 Discuss and authorize new signature cards for bank account.
- 3 Discuss obtaining safety deposit box at bank.
- 4 Discussion and decision about moving drop box from Fire Department to Water Office.
- 5 Victor Ledesma to address Board about his meter readings.
- 6 Jimmy Brown to address Board regarding cost of activating old meters in the past and complaint that Fire Department door has been left open.
- 7 Review minutes of Annual Meeting of April 10, 2014 and accept or amend.
- 8 Review minutes of Regular Meeting of May 8, 2014 and accept or amend.
- 9 Review minutes of Special Meeting of May 15, 2014 and accept or amend.
- 10 Review financials and approve or amend.
- 11 Discussion regarding new rate increase.
- 12 Discussion of Patsy Russell's claim that churches only have to pay minimum water bill.
- 13 Discussion of granting Office Administrator authority to develop and distribute any and all forms necessary for the day to day administration and operation of the office including but not limited to creating and distributing forms and applications to the public at their requests.

AVALON001585

AVALON WATER SUPPLY AND SEWER SERVICE CORPORATION

Agenda

Page 2

- 14 Discuss and vote on procedures relating to volunteer workers.
- 15 Operation Manager's report.
- 16 General Manager's report.
- 17 Executive session to discuss replacement of the Hettingers.
- 18 Return to regular session and take any necessary actions, including voting, if needed.
- 19 Presidents report.
- 20 Open forum.
- 21 Adjournment.

A handwritten signature in black ink, appearing to read "Robin Donaldson", written over a horizontal line.

Robin Donaldson, Secretary/Treasurer

14 JUN 20 PM 1:37

Avalon Water Supply And Sewer Service Corp.

FILED FOR RECORD
PO Box 70 CINDY POLLEY
ELLIS COUNTY CLERK

Avalon, TX. 76623

Agenda

Officers

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

Directors

Denice Wimbish
Manuel Rodriguez
Ricky Johnston
Gary Low

Notice of Special Meeting for June 23, 2014

To All Members:

A special meeting of Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Monday, June 23, 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 Discuss bids for well repair and decide which bid to accept.
- 3 Adjournment


Robin Donaldson, Secretary/Treasurer

AVALON001587