

2014 JUN 27 PM 1:19

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

ELLIS COUNTY CLERK
Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Walshes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Gary Low

Ricky Johnston

Notice of Special Meeting for June 30, 2014

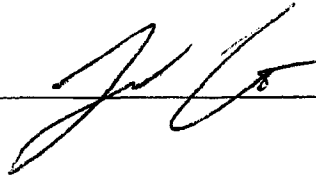
To All Members:

A special meeting of the Board of Directors of Avalon Water Supply And Sewer Service Corp will be held on Monday, June 30, 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. Consideration & action on replacement of office personnel.
3. Adjournment.

Jacob Carter, Vice-President



AVALON001588

2014 JUL -3 AM 11: 20

Avalon Water Supply And Sewer Service Corp.

PO Box 70

FILED FOR RECORD
CINDY POLLEY
Avalon, TX 76529
ELLIS COUNTY CLERK

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 July 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 July 10, 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 Operation Manager's report.
- 3 General Manager's report.
- 4 Presidents report
- 5 Assignment of responsibilities of personnel.
- 6 Review minutes of Regular Meeting of June 19, 2014 and accept or amend.
- 7 Review minutes of Special Meeting of June 23, 2014 and accept or amend.
- 8 Review minutes of Special Meeting of June 30, 2014 and accept or amend.
- 9 Review financials and approve or amend.
- 10 Victor Ledesma to address Board about his meter readings.
- 11 Jimmy Brown to address Board regarding property on Old Blooming Grove Road.
- 12 Open forum.
- 13 Adjournment.


Robin Donaldson, Secretary/Treasurer

AVALON001589

2014 JUL 39 PM 3: 16

Avalon Water Supply And Sewer Service Corp.

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK
Avalon, TX. 76823

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 August 2014

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 14, 2014 at 7:00 PM.

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. Operation Manager's report. * *Gregg*
- B. General Manager's report. *
- C. Presidents report *
- D. Minutes of Regular Meeting of June 10, 2014 *
- E. Financials Rreport **

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, or approve or reject as is determined appropriate by the majority of the quorum.

- A. Appointment of Jan Hettinger to fill the vacant seat on the Credentials Committee
- B. Jimmy Brown to discus water and sewer on the property located at 108 Old Blooming Grove Road.
- C. Recess into executive session to discuss pay rates for employees after a year of employment.

4. Return from executive session.

AVALON001590

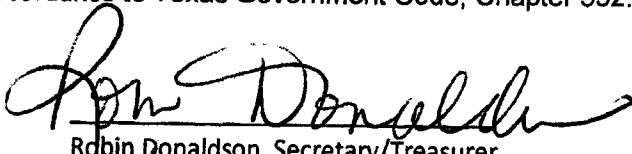
5. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board members are allowed.

6. Adjournment.

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed or 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 will be available in paper format during normal office hour no earlier than two working days after the meeting. A written request and Charges for copies will apply, in accordance to Texas Government Code, Chapter 552.


Robin Donaldson, Secretary/Treasurer
Or Authorized Agent

Avalon Water Supply And Sewer Service Corp.

PO Box 70

14 SEP -5 AM 10:35
FILED FOR RECORD
Avalon POL 176623
ELLIS COUNTY CLERK

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 September 2014

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 September 11, 2014 at 7:00 PM.

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. Operation Manager's report. *
- B. General Manager's report. *
- C. Presidents report *
- D. Minutes of Regular Meeting of August 14, 2014 **
- E. Financials and approve or amend. ***

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 of Heather Howell as deputy secretary treasurer in accordance to Article III of the bylaws.
- B. Vote on the pay increase for Heather Howell after 60 day probation as discuss on August 14th meeting.
- C. Setup a separate bank account from the general fund in order to fund future projects.

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.

AVALON001592

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

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

Robin Donaldson, Secretary/Treasurer
Or Authorized Agent

Avalon Water Supply And Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

Agenda

Officers

Davis Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Ricky Johnston

Gary Low

FILED FOR RECORD
CINDY POLEY
ELLIS COUNTY CLERK

14 SEP 22 PM 1:27

Notice of Special Meeting for September 2014

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 September 25, 2014 at 7:00 PM.

1. Call meeting to order:
 - A. verify presence of quorum
 - B. declare notices legally posted according to TOMA
2. 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, or approve or reject as is determined appropriate by the majority of the quorum.
 - A. Discuss 3 bids and he allocation of funds to move building given by the school.
 - B. Go into executive session to allow Heather Howell to discuss past payroll issues and the Audit. Also the future roll and of Operation Manager and General Manager. Which may include Hours, duties, compensation.
 - C. Return from executive session.
3. 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


Robin Donaldson, Secretary/Treasurer
Or Authorized Agent

AVALON001594

Avalon Water Supply and Sewer Service Corp.

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK
Avalon, TX. 76623

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 October 2014

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, October 9, 2014 at 7:00 PM.

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. Operation Manager's report. *
- B. General Manager's report. *
- C. Presidents report *
- D. Minutes of Regular Meeting of August 14, 2014 **
- E. Minutes of Special Meeting of September 25, 2014 **
- F. Financials and approve or amend. ***

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 of Heather Howell as deputy secretary treasurer in accordance to Article III of the bylaws.
- B. Setup a separate bank account from the general fund in order to fund future capital projects.
- C. General Manager roles & responsibilities
- D. Jimmy Brown To Address the Board about the following
 - 1. Fire Dept. 8000 gal on grass fire

2014 OCT -6 PM 2: 15

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CINDY POLLEY
ELLIS COUNTY CLERK

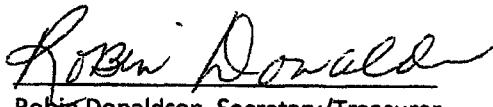
2. Update on who took water meter
 3. Update on money for overpayment on water meter
 4. Update on paper work missing out of the file
 - E. Stericycle- what the water department has to do when the cotton is moved off the land, as well as water department employees checking in and out when on property, and the threatening of managers at stericycle
 - F. Avalon WSSSC staffing requirements
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

AVALON001596

Avalon Water Supply And Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

Agenda

Officers

Davis Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Ricky Johnston

Gary Low

FILED FOR RECORD
CINDY POLLEY
CLIS COUNTY CLERK

14 OCT 17 PM 12:59

Notice of Special Meeting for October 2014

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 October 23, 2014 at 7:00 PM.

1. Call meeting to order:

- A. verify presence of quorum
- B. declare notices legally posted according to TOMA

2. 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, or approve or reject as is determined appropriate by the majority of the quorum.

- A. Appointment of Jan Hettinger to fill the vacant seat on the Credentials Committee
- B. Go into executive session to discuss the resignation of board member and the appointment of board member to fill the position. Also the future roll and of Operation Manager and General Manager which may include Hours, duties, compensation.
- C. Return from Executive Session and take appropriate action.

3. Adjournment.

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed or 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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AVALON001597

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Robin Donaldson, Secretary/Treasurer

Avalon Water Supply And Sewer Service Corp.

PO Box 70

Avalon, TX. 76623

Agenda

Officers

Davis Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Manuel Rodriguez

Ricky Johnston

Gary Low

FILED FOR RECORD
CHADY POLLEY
CLALL COUNTY CLERK
14 NOV -7 PM 12:47

Notice of Monthly Meeting for November 2014

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 November 13, 2014 at 7:00 PM.

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. Operation Manager's report. *
- B. Presidents report *
- C. Recorded Minutes of Regular Meeting of October 9, 2014 and Special meeting of October 23, 2014 *
- D. Financials Report ***

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, or approve or reject as is determined appropriate by the majority of the quorum.

- A. Name and Appoint members to fill vacant board seats.
- B. Discuss forming a committee to revise Bylaws.
- C. Gregg Rodriguez to discuss the purposed engineering firm.
- D. JoBeth Martin to address the board
- E. Executive Session to discuss the future rolls of the General Manager. Which may include Hours, duties, compensation?
- F. Return from Executive Session and take action if needed.

AVALON001599

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 members are allowed.

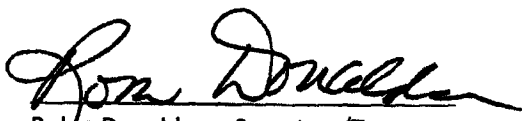
5. Adjournment.

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed or 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

Avalon Water Supply and Sewer Service Corp.

PO Box 70

14 NOV 17 03:11:40
FILED FOR RECORD
Avalon, TX 76623
CLERK OF DISTRICT COURT
JULIS COUNTY CLERK

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 November 2014

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 November 20, 2014 at 7:00 PM.

1. Call meeting to order:

- A. verify presence of quorum
- B. declare notices legally posted according to TOMA

2. 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, or approve or reject as is determined appropriate by the majority of the quorum.

- A. Consider JoBeth Martin for selection as General Manager. Discuss roles & responsibilities, salary and amount of time required for this position. Decide and take appropriate action.
- B. Go into executive session to discuss the resignation of board members Manuel Rodriguez and Ricky Johnston and the appointment of board members to fill the vacancies until the annual meeting.
- C. Return from Executive Session and take appropriate action on board vacancies.

3. Adjournment.

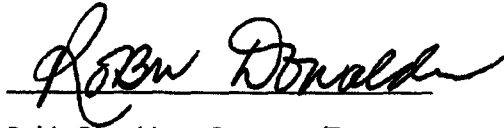
The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed or closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, 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

AVALON001601

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

A handwritten signature in black ink, reading "Robin Donaldson". The signature is written in a cursive, flowing style. The first name "Robin" is written with a large, stylized "R" that loops around the first few letters. The last name "Donaldson" is written in a similar cursive style. The signature is positioned above a horizontal line.

Robin Donaldson, Secretary/Treasurer

2014 DEC -8 PM 2: 21
FILED FOR RECORD
CANDACE POLLEY
ELLIS COUNTY CLERK

Avalon Water Supply and Sewer Service Corp.

PO Box 70

Agenda

Officers

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

Directors

Denice Wimbish
Jimmy Brown
Matilda Williams
Gary Low

Notice of Monthly Meeting for December 2014

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, December 11th, 2014 at 7:00 PM.

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. Introduction of newly appointed members *
- B. Minutes of Regular Meeting of November 13th , 2014 **
- C. Minutes of Special Meeting of November 20th , 2014 **
- D. General Managers Report *
- E. Financials ***
- F. Presidents Report *

3. 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.

4. 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

AVALON001603

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

2014 DEC -8 PM 2:21
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

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Robin Donaldson, Secretary/Treasurer
Or Authorized Agent

AVALON001604

2015 JAN -5 PM 2:40

Avalon Water Supply and Sewer Service Corp.
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK
Avalon, TX 76623

PO Box 70

Agenda

Officers

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

Directors

Denice Wimbish
Jimmy Brown
Matilda Williams
Gary Low

Notice of Monthly Meeting for January 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, January 8th 2015 at 7:00 PM.

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. Introduction of newly appointed members. *
- B. General Manager's report. *
- C. Presidents report *
- D. Minutes of Regular Meeting of November 13th, 2014 **
- E. Minutes of Special Meeting of November 30th, 2014 **
- 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. Discuss changes to the agenda format if needed
- B. Establish policy to place items on the agenda and the notification of board members.
- C. Address moving the lines that run thru the Stericycle property.
- D. First Baptist Church water bill issues.
- E. Clarification of sewer charges.
- F. Extension of water line on Odom Road.
- G. Jan Hettinger to discuss annual meeting updates.

AVALON001605

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
Gary Low

2015 FEB -9 AM 11:00
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice of Monthly Meeting for February 12, 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, February 12th, 2015 at 7:00 PM.

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. President's report.*
- C. Minutes of Regular Meeting of November 13th, 2014.**
- D. Minutes of Special Meeting of November 20th, 2014.*
- E. Minutes of Regular Meeting of December 11th, 2014 *
- F. Minutes of Regular Meeting of January 8th, 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. Sewer lines on Stericycle property.
- B. Extension of water line on Odom Road.
- C. Service request on Jack Easom Road.
- D. Status of "Blue Tank".

AVALON001606

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.

3. 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

Avalon Water Supply and Sewer Service Corp.

PO Box 70

Avalon, TX. 76620

2015 FEB 18 PM 12:16

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Agenda

Officers

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Jimmy Brown

Matilda Williams

Gary Low

Notice of Special Meeting for February 24, 2015

The special re-scheduled monthly meeting of Avalon Water Supply And Sewer Service Corp. will be held at the First Baptist Church, 206 Giles St., Avalon, Texas on Tuesday, February 24th, 2015 at 7:00 PM.

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. President's report.*
- C. Minutes of Regular Meeting of November 13th, 2014.**
- D. Minutes of Special Meeting of November 20th, 2014.*
- E. Minutes of Regular Meeting of December 11th, 2014 *
- F. Minutes of Regular Meeting of January 8th, 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. Sewer lines on Stericycle property.
- B. Extension of water line on Odom Road.
- C. Service request on Jack Easom Road.
- D. Status of "Blue Tank".
- E. Ratify Corporate Resolution to hire attorney to address PUC complaints.

AVALON001608

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.

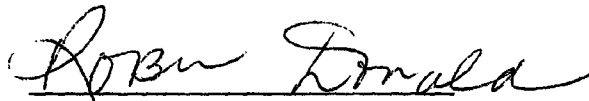
3. Adjournment.

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

Avalon Water Supply and Sewer Service Corp.

PO Box 70

15 MAR -4 AM 11:05

FILED FOR RECORD
Avalon, TX 76623
CHERRY POLLEY
ELLIS COUNTY CLERK

Agenda

Officers

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Jimmy Brown

Matilda Williams

Gary Low

Notice of Monthly Meeting for March 9, 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 Monday March 9, 2015 immediately following the annual member meeting.

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. President's report.*
- C. Minutes of Regular Meeting of February 12, 2015.*
- D. Minutes of Special Meeting of February 24, 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. Elect President, Vice-President, and Secretary/Treasurer for ensuing year.
- B. Select Credentials Committee for ensuing year.

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.

3. Adjournment.

AVALON001610

Avalon Water Supply and Sewer Service Corp.

PO Box 70

Avalon, TX. 76620

2015 APR -6 PM 1:3
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Agenda

Officers

David Waishes, President

Jacob Carter, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Jimmy Brown

Matilda Williams

Gary Low

Notice of Monthly Meeting for April 9, 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, April 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 Annual Meeting of March 9, 2015.**
- E. Minutes of Monthly Meeting of March 9, 2015.**
- 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. Aurora Hernandez requesting Fire Hydrant at 301A Powell St.
- B. Daughter of Isidro Reyes about new service request.

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.

3. Adjournment.

AVALON001611

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

Robin Donaldson, Secretary/Treasurer
Or Authorized Agent

2015 MAY 11 PM 2:11

FILED FOR RECORD
CINDY POLLEY
CLERK
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

Gary Low

Notice of Monthly Meeting for May 14, 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, May 14, 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 April 9, 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. Ground storage tank inspection report – Jackie Cate.
- B. Discuss and act on Board Member absenteeism.
- C. Avalon ISD "Spirit Stop" sponsorship.
- D. General Manager's proposal for future permanent staffing, proactive maintenance and system improvements.

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.

AVALON001613


3. 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 JUN -8 PM 4: 30

Avalon Water Supply and Sewer Service Corp.

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CINDY POLLEY
CLERK
Avalon, TX 76820

PO Box 70

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 June 11, 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, June 11, 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. 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. Bids to remove ground storage tank.
- C. Bids for acquiring alternate power sources required by TCEQ.
- D. Acquiring services of engineering firm to complete application to renew sewer permit.
- E. Electric rate proposal for renewal.
- F. 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.

AVALON001615


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

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

2015 JUL -6 PM 12:37
CLERK
CANDY H...
PLS CONFIRM

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.

AVALON001617

- 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.

AVALON001619

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

2015 OCT -5 PM 3: 08

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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
3:01 PM
10/6/15

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.

AVALON001621

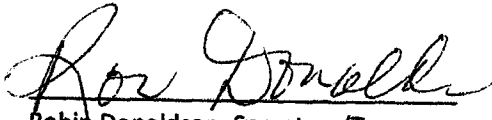
5. Adjournment.

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

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

Jimmy Brown

Candice Brewster

Matilda Williams

Notice of Special Meeting for Nov 17, 2015

To All Members:

A special meeting of the Board of Directors of Avalon Water Supply And Sewer Service Corp will be held on Tuesday, Nov 17, 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. Going into Closed Session to discuss with Avalon's attorney of record legal action concerning the letter dated October 28, 2015 from Michael Hartley on behalf of the Gillespie sisters.
3. Return to Open Session to vote on any matter discussed in Closed Session.
4. Adjournment.

Robin Donaldson, Sect-Treas. _____

AVALON001623

2015 DEC -7 PM 3: 37

FILED FOR RECORD
CINDY POLLEY
CLERK
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 10th, 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.

AVALON001624

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

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

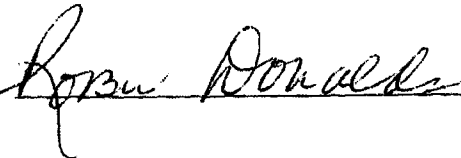
To All Members:

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



AVALON001626

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 Jan 14th, 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, Jan, 14th, 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 DEC 10th, 2015. **
- E. Minutes of Special Meeting of Dec, 17th 2015
- 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. Discuss and vote to approve final budget for 2016.
- B. Submit employee handbook for review to be approved at meeting in February 2016.
- C. Discuss and act on recent issues concerning annual meeting and credentials committee to determine processes and future responsibilities and duties of committee.

AVALON001627

- D. Discuss auditor/judge for upcoming election.
- E. Discuss recent changes to Open meetings act involving House Bill 3357 and vote to accept changes in how our agendas can be legally recoded without going to the county clerk's office via the company website (see provide HB 3357 and backup documentation for change).

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

① Avalon Water and Sewer
• my record water
for

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 Feb 11th, 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, Feb, 11th, 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 Jan 14th, 2016. **
- 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 approve employee handbook
- B. Vote to approve Tommy Worthy Election Judge
- C. Closed session under section 551.071 Consultation with attorney to discuss pending PUC request.

AVALON001629

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

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 Feb 25th, 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, Feb, 25th, 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 Jan 14th, 2016. **
- 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 approve employee handbook
- B. Vote to approve Tommy Worthy Election Judge
- C. Closed session under section 551.071 Consultation with attorney to discuss pending PUC request.

AVALON001631

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

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 26th, 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

AVALON001633

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

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

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 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.

AVALON001635

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

AVALON001636

AVALON WATER AND SEWER SERVICE CORPORATION

BOARD OF DIRECTORS MONTHLY MEETING

January 14, 2016

MINUTES RECAP

1. President David Waishes, called the meeting to order at 7:00 p.m. A quorum was declared present by Robin Donaldson. Heather Howell stated notices were legally posted according to TOMA.

Roll Call: members present David Waishes, Robin Donaldson, Denice Wimbish, Candice Brewster and Jimmy Brown
2. Under the Consent Agenda
 - A: Gen Mgr, Calvin Phillips reported four leaks repaired, six meters replaced. Well #2 a technician is coming to check for issues on Friday, Jan 15, 2016.
 - B. Operator's Report: sewer permit is being reviewed by the engineer and will be submitted next week.
 - C: President's report – none
 - D: Minutes of Monthly meeting of 12/10/2016 –available on disc
 - E. Minutes of special meeting 12/17/2016 – available on disc
 - E. Financials – HeatherMotion by Denice Wimbish to accept consent agenda, 2nd by Jimmy Brown. Motion passed unanimously.
3. Action Agenda
 - A. Motion made by Candice Brewster to approve final budget for 2016, 2nd by Denice Wimbish. Motion passed unanimously.
 - B. Copies of employee handbook submitted for approval at February meeting
 - C. Annual meeting/election is set for April 4, 2016. Credentials committee consists of Jo Beth Martin, Matilda Williams and Robin Donaldson.
 - D. Discuss auditor/election judge for election. Tommie Worthy has served in the past.
 - E. Recent changes to open meetings act involving House Bill 3357 recording meeting agendas without posting at the courthouse. Agendas will still be posted locally at the post office. Motion by Jimmy Brown to post our meeting agenda online via the company website and locally. 2nd by Candice Brewster. Motion passed unanimously.
4. Open forum – Kay had some questions regarding well problems. Jimmy Brown had a question regarding Stericycle update.
5. Motion by Candice Brewster to adjourn, 2nd by Denice Wimbish. Motion passed unanimously. 8:15 p.m.

AVALON001637