

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

AVALON001988

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 Faston 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

AVALON001989

AVALON WATER 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

Denica 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

AVALON001990

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.

AVALON001991

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76622

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

AVALON001992

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

AVALON001993

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

AVALON001994

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

Posted in PO 6 10:10 AM 8/6/13

AVALON001995

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

David Waishes, President

Jimmy Brown, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Dence 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 IRWA.
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
Robin Donaldson, Secretary/Treasurer

AVALON001996

FILED
CLERK
PUBLIC RECORDS
AVALON, TEXAS

AVALON WATER SUPPLY & SEWER SERVICE CORP.

213 N FM 55

AVALON, TX 76623

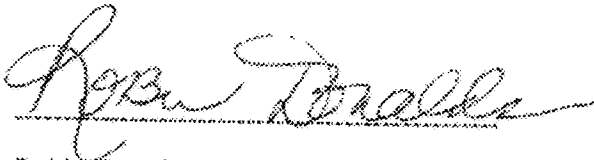
972-627-0044

September 13, 2013

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

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

This is the only item to be on the agenda.



Robin Donaldson, Secy.-Treas.

13 NOV 15 PM 3:57

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

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

AVALON001999

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

Denise Wimbish
Manuel Rodriguez
Jeremy Langley
Ricky Johnston

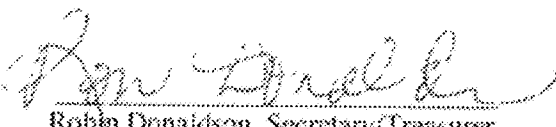
Notice of Monthly Meeting for December 2013

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


AVALON002000

13 DEC 16 4:11:27

FILED FOR RECORD

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

Denise Wimbish
Manuel Rodriguez
Jeremy Langley
Ricky Johnston

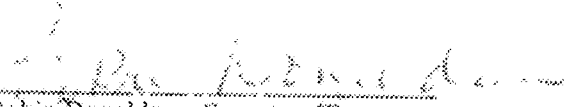
Notice of Special Meeting December 19, 2013

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

AVALON002001

AVALON WATER AND SEWER SERVICE CORP

SPECIAL MEETING

115 E. Main
PO Box 246

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

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

Directors: Denice Wimbish
Santos Munguia
Manuel Rodriguez
Harrison Romero

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

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

— AGENDA —

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

AVALON002002

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

Denise 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 9, 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

AVALON002003

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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

AMENDED AGENDA

Officers

Patsy Russell, President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for February 2012

To All Members

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

The agenda for the meeting is as follows:

1. Call meeting to order
 2. Determine presence of a quorum
 3. Visitor's concerns and comments
 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
 6. Review and approval of financial report for payment of current expenses
 7. Review and approval of repair invoices
 8. Discuss and Act on Gillespie Land Purchase
 9. Sewer Update - single
 10. Discuss & Act on Gregg Rodriguez Medical Expenses
 11. Upgrades to Wastewater Pump
 12. New Sewer Plant Update
 13. President's Report
 14. Manager's Report/Water Update
 15. Executive Session 7:07 p.m.
 16. Open Forum
 17. Adjourn
- and John's resignation
to next agenda
discuss & act on attorney
for board.
new pump Gregg
- * Call Russell @ USA
in Hillsboro re Avalon
grant * Ten Phenouth x121
contact
682-8411
- AVALON002004

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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

AGENDA

Officers

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

Directors

Denise Wimbish
Harrison Romero
Manuel Rodríguez
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

AVALON002005

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

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

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for January 2011

To All Members:

The regular meeting of Avalon Water and Sewer Service Corporation for January 2011 will be held in the office of the Avalon Volunteer Fire Department, Avalon Texas, on Thursday January 13, 2011 at 7.00 p.m.

The agenda for the meeting is as follows:

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

AVALON002006

AVALON WATER AND SEWER SERVICE CORP

415 E Main
PO Box 246

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

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Mungura

Harrison Romero

Terry Shears

Notice of Monthly Meeting for February 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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

AGENDA

Officers...

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

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for March 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON WATER AND SEWER SERVICE CORP

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AGENDA

Officers

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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

AVALON WATER AND SEWER SERVICE CORP

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AGENDA

Officers

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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

AVALON WATER AND SEWER SERVICE CORP

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AGENDA

Officers

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

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
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

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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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

AVALON002012

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 245

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

AMENDED AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denise 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

AVALON002013

AVALON WATER AND SEWER SERVICE CORP

115 E Main
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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 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

AVALON002014

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
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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 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

AVALON002015

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

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

AMENDED AGENDA

Officers

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

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Manuel Rodriguez

Notice of Monthly Meeting for 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

AVALON002016

AVALON WATER AND SEWER SERVICE CORPORATION
ANNUAL MEMBER MEETING AND ELECTIONS

April 10, 2014

MINUTES

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

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

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

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

11. Comments from newly elected directors

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

12. Closing comments by presiding director

- None

13. Adjourn

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

Approved by the board of directors this _____ day of _____
2014. _____

David Waishes, President

Robin Donaldson, Sec/Treas

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

Itasca, Texas 76055
Phone: 254-687-2331
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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 January 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

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Phone: 254-687-2331
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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 February 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON002020

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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

AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for March 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON002021

AVALON WATER AND SEWER SERVICE CORP

115 E Main
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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 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

AVALON002022

AVALON WATER AND SEWER SERVICE CORP

115 E Main
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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 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

AVALON002023

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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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 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

AVALON002024

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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

AGENDA

Officers

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

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
Terry Shears

Notice of Monthly Meeting for August 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON002025

AVALON WATER AND SEWER SERVICE CORP

15 E Main
PO Box 246

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

AMENDED AGENDA

Officers

Patsy Russell, President

John Goodwyn, Vice-President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Terry Shears

Notice of Monthly Meeting for September 2011

To All Members:

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

The agenda for the meeting is as follows:

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

AVALON002026

AVALON WATER AND SEWER SERVICE CORP

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AGENDA

Officers

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

Directors

Denice Wimbish
Santos Munguia
Harrison Romero
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

AVALON002027

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

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

AVALON002028

AVALON WATER AND SEWER SERVICE CORP

5 E Main
PO Box 246

Itasca, Texas 76055
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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

AVALON WATER AND SEWER SERVICE CORP

SPECIAL MEETING

115 E. Main
PO Box 246

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

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

Directors: Denice Wimbish
Santos Munguia
Manuel Rodriguez
Harrison Romero

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

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

— AGENDA —

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

AVALON002030

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 Wimbesh
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

AVALON002031

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

Itasca, Texas 75055
Phone: 254-687-2331
Fax: 254-687-2428

AMENDED AGENDA

Officers

Patsy Russell, President

Robin Donaldson, Secretary/Treasurer

Directors

Denice Wimbish

Santos Munguia

Harrison Romero

Manuel Rodriguez

Notice of Monthly Meeting for February 2012

To All Members:

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

The agenda for the meeting is as follows:

1. Call meeting to order
 2. Determine presence of a quorum
 3. Visitor's concerns and comments (Carol Phillips, ask if 12 hr. notice for meeting is OK)
 4. Reading and approval of January 5, 2012 Special Meeting minutes (77 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 leaving
 9. Sewer Update - smoke testing done, can start preparing grant info. 12/30/11
 10. Discuss & Act on Gregg Rodriguez Medical Expenses - to replace line from gym to school
 11. Upgrades to Wastewater Pump - as much as funding allows
 12. New Sewer Plant Update
 13. President's Report - MANUEL BIL possibly joining board, possibly hiring new attorney
 14. Manager's Report/Water Update - 19 water lost 12/31/11 to 2/1/12
 15. Executive Session 1:07 - 2:00 Gregg got his license back
 16. Open Forum
 17. Adjourn
- * call Russell @ USA in Hillbom re Avalon grant *
- Toni Chenoweth 1/12/12
- contact 254-687-8411
- AVALON002032
- add John's resignation to next agenda
- discuss & act on attorney for board
- new wwpump Gregg

AVALON WATER AND SEWER SERVICE CORP

115 E Main
PO Box 246

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

AGENDA

Officers

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.*

AVALON002033

Robin Donaldson

From: Avalon Water Sewer Service Cor Avalon <awssc76623@yahoo.com>
Sent: Thursday, June 12, 2014 5:52 PM
To: David Waishes, Ricky Johnston; Robin Donaldson; Denice Wimbish; Manuel Rodriguez; Jacob Carter, Gary Low
Subject: meeting 6/19
Attachments: Scan0008.jpg; Agenda for 6-19-14.docx

Attached is a copy of the proposed agenda for the meeting next week. Please review and respond with any comments. Remember, I have to post this in Waxahachie tomorrow. I have also attached a copy of a letter we received from TCEQ. Good News!!!

Avalon Water Supply And Sewer Service Corp.

PO Box 70

Avalon, TX. 75623

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.

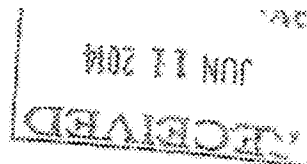
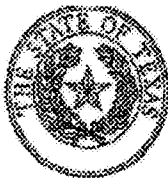
The agenda for the meeting is as follows:

- 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.

AVALON002035

- 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.

Robin Donaldson, Secretary/Treasurer



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texans by Reducing and Preventing Pollution

June 9, 2014

To: Persons on the Attached Mailing List (by mail and facsimile as indicated)

Re: The Commission's Consideration of an Application filed by Avalon Water Supply and Sewer Service Corporation and the related hearing request; TCEQ Docket No. 2013-1507-MWD.

The above-named matter was scheduled to be considered by the Texas Commission on Environmental Quality at its November 20, 2013 public meeting. By letter dated November 19, 2013, I granted a joint motion to continue this matter to a date on or after February 26, 2014 so that the parties could discuss settlement. On May 30, 2014, Carol D. Gillespie, Mary Grace Gillespie Bates, and Marcia Gillespie withdrew their objections, requests for a contested case hearing, and requests for reconsideration filed in connection with this matter. This matter is now uncontested. On June 6, 2014, the Executive Director filed a motion to remand so that the matter can be scheduled for the Executive Director's uncontested agenda.

As such, and in accordance with 30 Tex. Admin. Code §§ 10.4 and 50.137, this matter is hereby remanded to the Executive Director. Additionally, the Chief Clerk is instructed to remove this item from the Commission's agenda.

If you have any questions about the public meeting or related matters, please contact Barham A. Richard at (512) 239-0107.

Sincerely,

A handwritten signature in cursive script, appearing to read "Anne Idsal".

Anne Idsal
General Counsel

Mailing List

Robin Donaldson

From: Avalon Water Sewer Service Cor Avalon <awssc76623@yahoo.com>
Sent: Friday, June 20, 2014 3:30 PM
To: David Waishes; Ricky Johnston; Robin Donaldson; Denise Wimbish; Manuel Rodriguez; Jacob Carter; Gary Low
Subject: special meeting 6/23
Attachments: Scan0003.jpg; Scan0001.jpg; Scan0002.jpg

I have just posted the agenda for a special meeting for Monday, 6/23, at 7:00 at the church. There is only one item on the agenda, selection of which bid to accept for the repair of Well #2. Copies of all 3 bids are attached and are still valid. Each bid is to be reduced by \$2600 which is work already done and paid for.

My recommendation is to the one for \$44,652.10 (\$42,052.10) as I think in the long run it will be more economical.

Please try to be there so we can get this settled. TCEQ is watching to make sure we get the well back on line soon.

Thanks,

Ed