

Control Number: 43166



Item Number: 15

Addendum StartPage: 0

House Bill (HB) 1600 and Senate Bill (SB) 567 83<sup>rd</sup>  
Legislature, Regular Session, transferred the functions  
relating to the economic regulation of water and sewer  
utilities from the TCEQ to the PUC effective  
September 1, 2014.

RECEIVED  
2014 SEP 23 AM 11:48  
Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391  
Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasurer  
PUBLIC UTILITY COMMISSION  
PUBLIC HEARING CLERK

Dennis Perry, Board Member  
Albert Zdansky, Board Member

**Tynan Water Supply Corporation  
December 13, 2012  
Monthly Minutes**

- I. Quorum Declare by Wanda Hall, President  
**Members Present:** Wanda Hall, President, Gracie Laechelin, VP, Ofilia Jimenez, Albert Zdansky and Santiago Munoz.  
**Board Members Absent:** Dennis Perry

Public Present: Manuel & Belia Resio

- II. Meeting called to order at 7:00 p.m. by Wanda Hall, President  
III. Member/Public comments (Limit to 3 minutes per person) Public supported the Election by returning the ballots. **NONE**

IV. Minutes

- A. Regular Board Meeting  
Motion to accept the minutes for November 15, 2012 made by Albert Zdansky  
Seconded by Gracie Laechelin  
Motion Carried

V. Monthly

- A. Finance Report  
Finance report presented by Gracie Laechelin – Spreadsheet shows details of all transactions conducted.  
Motion to accept Finance Report and all payment/transaction made by Wanda Hall  
Seconded by Albert Zdansky  
Motion Carried  
B. Operation & Maintenance Report  
Mr. Munoz reported the lift station was fixed and that the TSS was down. Everything is working smoothly.  
Motion to accept Operation & Maintenance Report made by Albert Zdansky  
Seconded by Wanda Hall  
Motion Carried

VI. Old Business

- A. Backflow & Calibration  
PEECO performed backflow maintenance; however calibration could not be performed, because the Pad to open the box was not available. PEECO will do the calibration next time he down our way.  
B. Signs – Offie will try to find someone who can make the signs needed  
C. Election Auditor  
Ms. Casarez was not able to attend the meeting; however, Ms. Casarez indicated to Wanda Hall & Offie Jimenez That if names to serve as the March, 2013 Election Auditor she would serve. Ms. Casarez will provide written acceptance of the Nomination and selection  
Motion made to accept Valentina Casarez as the Election Auditor for the March, 2013 Annual Mtg by Wanda Hall  
Seconded by Albert Zdansky  
Motion Carried

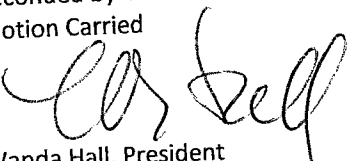
VII. New Business – NONE

VIII. Executive Session - NONE

IX. Next Meeting date/items on next month meeting  
Next Meeting January 17, 2013

X. Adjournment

Motion to adjourn made at 7:28 p.m. by Wanda Hall  
Seconded by Offie Jimenez  
Motion Carried



Wanda Hall, President  
Tynan Water Supply Corporation

Attest by:



Offie Jimenez

Attachments

Agenda

Sign-in-Sheet

Financial Spreadsheet

Handwritten Notes taken during the meeting

Tymer WSC 12/13/12 Mtg

Pres G, W, A & C  
Absent: Dennis Perry

I Quorum

II @ 7 pm

III Public - None - Leo - left station

IV Minutes of 11/15/2012 approved #1 Albert  
#2 G

V Monthly - ct  
Fin Reprt #1 Wanda  
#2 Albert

Operation (Mung) #1 Alk left station  
filed  
#2 Wda TSS down

VI ~~Beetle~~ Old Bus  
A Backflow - Peeco - Contract copy Red  
B. Signs - ~~Table~~  
C. Election of Auditor ☒ Kmar  
#1 Wanda  
#2 Albert  
Ae

VIII New Bus None

IX None

IX Next Mtg Jan 17/2013

AdJourn 7:28 #1 Wanda  
#2 Gfre

Reports

Water/Sewer for Munoz

President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, 314 FM 796 in Tynan, at 7:00pm on December 13, 2012

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)  
The board will not ask any questions, or make any comments.
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. Backflow and calibration
  - B. Signs
  - C. Election auditor
- VII. New business
- VIII. Executive Session
- IX. Next meeting date/items on next month meeting
- X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee Count Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on December 11, 2012.

187 93623247

12-10 11:02AM 00'22" ECM

1/1 Ok

Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

Tynan Water Supply Corporation  
December 13, 2012  
Monthly Meeting @ 7:00 p.m.

### Sign-in-Sheet

1. Ofilia Jimenez
2. Gracie Laechelin
3. Albert Zdansky
4. Wanda Hall
5. Manuel Resio
6. Maria Resio
7. Santiago Mung
8. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_

16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_
23. \_\_\_\_\_
24. \_\_\_\_\_
25. \_\_\_\_\_
26. \_\_\_\_\_
27. \_\_\_\_\_
28. \_\_\_\_\_
30. \_\_\_\_\_

TWSE November 2012

### Checking 9441

11/1	Begin	13,839.73
11/1	6 Deposit	7,684.98
11/1	22 CK/Debit	2,304.60
11/30	End	9,220.05
11/1	Deposits C0916	185.64
11/1	Transfer to PEEC	2,600.00
11/1	CLOS A	205.00
11/1	CLOS B	12,65.57
11/1	CLOS C	2,10.00
11/1	CLOS D	3,218.27
11/30	Total	7,684.98

11/1	H309 Rtn Deposit CK	100.00
11/1	Dep Rtn Charge	6.00
11/30	End	94.00

### Loan 9341

11/1	Begin	13,169.69
11/1	1 Dep LIII	1,719.58
11/1	0 CK Dep	0.00
11/30	End	14,889.27
11/1	1 Dep LIII	1,719.58
11/30	End	17,19.58

11/1	Water/sewer Membership	0.29
11/1	Begin	5,581.91
11/1	0 Dep	0.00
11/1	0 Debit	0.00
11/30	End	5,581.91

### IBC 604595

11/1	Begin	2.96
11/1	0 Dep	0.00
11/1	0 Debit	0.00
11/30	End	2.96

### Maintenance 9601

11/1	Begin	18,091.25
11/1	1 Dep	500.00
11/1	1 Dep	2,600.00
11/30	End	15,991.25
11/30	Dep LIII	500.00
11/30	CK 1825	500.00
11/30	Total	500.00
11/1	1 Dep Transfer CK	2,600.00
11/30	Total PEEC Schedule	2,600.00

### Reserve 0101

11/1	Begin	7,400.00
11/1	1 Dep	500.00
11/1	0 Debit	0.00
11/30	End	7,900.00
11/30	1 Dep CK 1826	500.00
11/30	R III	500.00
11/30	Total	500.00

### Contingency Fund 4441

11/1	Begin	3,800.00
11/1	1 Dep	500.00
11/1	0 Debit	0.00
11/30	End	4,300.00
11/30	1 Dep Cont III	500.00
11/30	CK 1827	500.00
11/30	Total	500.00



Checking 9/4/1							
1	11/1	Began	1383.39	1383.39			
2		6 Deposits	718.84	718.84			
3		22 CK Includes	1230.44	1230.44			
4		Ending	9220.25				
5	11/30						
6		6 Deposits					
7	11/7	COG	185.64				
8	11/7	Transfr From Mutual Aid Co					
9		Paid to Squire					
10	11/4	COG	203.50				
11	11/4	COG	126.57				
12	11/30	COG	215.40				
13	11/30	COG	218.27				
14	11/30	COG	76.84				
15		Total					
16		COG/Delish					
17	11/5		244.39				
18	11/5		1140.00				
19	11/1		2139.25				
20	11/1		1500.00				
21	11/2		1250.00				
22	11/4		603.48				
23	11/4		503.58				
24	11/4		113.69				
25	11/5		1300.00				
26	11/5		249.25				
27	11/13		575.00				
28	11/14		21.85				
29	11/14		685.00				
30	11/14		715.00				
31	11/23		971.07				
32	11/23		180.00				
33	11/26		500.00				
34	11/26		500.00				
35	11/26		500.00				
36	11/26		500.00				
37	11/26		150.00				
38	11/26	Deposit Rth Itm #3378	100.00				
39	11/26	Dep Itm Rd Charge	100.00				
40		Total	12304.00				

#1 Deposit COG

#4 Deposit COG

Total 9361

#2 Deposit from Mutual Aid Co

#3 Deposit from Mutual Aid Co

Total 14889.27

#5 Deposit COG

#6 Deposit COG

Total 1779.58

#7 Deposit COG

#8 Deposit COG

Total 1779.58

#9 Deposit COG

#10 Deposit COG

Total 1779.58

#11 Deposit COG

#12 Deposit COG

Total 1779.58

#13 Deposit COG

#14 Deposit COG

Total 1779.58

#15 Deposit COG

#16 Deposit COG

Total 1779.58

#17 Deposit COG

#18 Deposit COG

Total 1779.58

Tynan Water Supply Corporation  
P. O. Box 115  
Tynan, Texas 78391

*File after 11/19/2012*

Wanda Hall, President  
Gracie Laechelin, V.P.  
Ofilia Jimenez, Sec. Tres.

Dennis Perry, Brd. Member  
Albert Zdansky, Brd. Member

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**Tynan Water Supply Corporation  
MONTHLY MEETING  
November 15, 2012**

- I. Declare Quorum by Wanda Hall, President - following present, Wanda Hall, Ofilia Jimenez, Gracie Laechelin, & Santiago Munoz  
Dennis Perry arrived at 7:14 p.m. and Albert Zdansky arrived at 7:18 p.m. (working late)  
Public: Mr. & Mrs. Manuel Resio
- II. Meeting called to order at 7:00 p.m. by Wanda Hall, President
- III. Public Comments (limit to 3 minutes per person) **None**
- IV. Minutes  
Regular Board Meeting  
Motion to Accepts the minutes for October 18, 2012 made by Gracie Laechelin  
Seconded by Wanda Hall  
Motion Carried
- V. Monthly Reports
- A. Finance Report - By Gracie Laechelin  
For additional details see report attached  
Motion to accepts Financial Reports and payments as presented made by Wanda Hall  
Seconded by Ofilia Jimenez  
Motion Carried
- B. Operation & Maintenance Report  
Santiago Munoz report that the TSS was little high, such be no problem, he will discuss with Joe Sandoval the Water Operator. Wanda asked if adding water would help, Santiago said 'No.'  
Gracie - if the problem continues prepares the Board should consider having a chlorinator install like the one we have at the Water Plant. Two barrels are used per month at a cost of \$400.00.  
Contact PEECO for a proposal.  
Motion to accept Operation & Maintenance Report made by Gracie  
Seconded by Wanda Hall  
Motion Carried
- VI. Old Business
- A. Mtg w/T. Allen Berthold w/TX A&M (a) November 29, 2012 Meeting  
Texas /A&M has been contracted by TCEQ concerning the baterica flowing into Copana Bay.  
Mr. Berthold will also be meeting the Agriculture people concerning the same problem. The purpose of the meeting is to find solutions to the problem. Another meeting has been scheduled for February 14, 2013.

Tynan Water Supply Corporation  
P. O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, V.P.  
Ofilia Jimenez, Sec. Tres.

Dennis Perry, Brd. Member  
Albert Zdansky, Brd. Member

B. Phone call w/Paul King TRWA

Mr. King was in the area and called to see if Tynan WS needed help with anything. The only concern Tynan WSC was the Annual Meeting Regulations. Per Mr. King there are no new changes, the legislation will meet in 2013 and hopefully the Annual Meeting Regulations will be simplified.

VII. New Business

A. Backflow

TALBLED NO ACTION TAKEN

B. Calibration of Meters water/sewer plants

Wanda will contacted Joe Sandoval and ask who can do the calibrations

C. Signs TABLED NO ACTION TAKEN

D. Annual Meeting

a. Agenda - outlined copy attached

b. Date & Time: March 16, 2013 @ 7:00 p.m.

Motion to accept the Date & Time as show above was made by Gracie Laechelin

Seconed by Albert Zdansky

Motion Carried

c. Where: Tynan Recreation Hall

Motion to accpet the Tynan Recreation Hall for the 2012 Annual Mtg made by Wanda Hall

Seconed by Albert Zdansky

Motion Carried

d. Ballot Approval

e. Determine dates to mail out ballots, deadline return for ballots, mailout pkg., & roster  
(see attachment)

f. Posting of Annual Agenda mtg. & develop Agenda (posting March 11, 2013) Agenda developed

g. Posting of Regular Agenda mtg & develop Agenda (posting March 11, 2013) Agenda developed

h. One morperson for the Credentials Committee.

Ofilia Jimenez who was elected as Chairperson for the Credential Committee was release from the position, because she is up for election. Dennis Perry was nominated for the position and he accepted.

Motion to accept items "d" thru "h" made by Wanda Hall

Seconed by Albert Zdansky

Motion Carried

j. Election Auditor - Valentina will be contacted and ask to serve as the Election Auditor or the 2013 Annual Meeting. **TALBLED NO ACTION TAKEN**

VIII. Executive Session -- NONE

IX. Next Meeting date/items on next month meeting - December 13, 2012

X. Adjournment

Motion to adjourn made by Wanda Hall at 8:02 p.m.

Seconed by Gracie Laechelin

Motion Carried

Tynan Water Supply Corporation  
P. O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, V.P.  
Ofilia Jimenez, Sec. Tres.

Dennis Perry, Brd. Member  
Albert Zdansky, Brd. Member



Wanda Hall, President  
Tynan WSC



Attest: Ofilia Jimenez  
Sec / Tres

Attachments:  
Agenda  
Financial SpreadSheet  
Copy of Events Leading up to Annual Meeting for March 16, 2013  
Hand written notes taken of the meeting minutes held Nov. 15, 2012

President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

VIII. Executive Session

IX. Next meeting date/items on next month meeting

X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee Count Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on November 12, 2012.

090 93623247 - NOV. 2012

11-12 08:31AM 00'32" ECM

2 Ok

Allen Barthold  
e-Coal Barbara

Project Tceq Contract  
address Barbara in  
Mission Access River

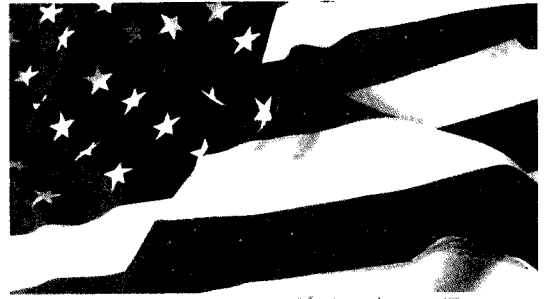
why w/land owner see  
what cause are. Farma  
think problem is w/ some plant

NOV 29, 2012 @ 10:00 @  
Refugio - 305 Swift  
Community Center) ✓

Fed Clean Act behind  
Project  
TLM plan implementation

How critical - Not sure

EPA behind Project ✓ <sup>months</sup>  
✓ <sup>coal</sup>



Ojimenez

10/19/12

10/19/12 - Paul / Jim

Oct 19 2012 @ 10:32 AM

512 912 1111

Spoke with Paul

He said that the project is

behind because of the

not 75% of the

land is not cleared

Just

10/19/12

Helping Our Heroes

President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, 314 FM 796 in Tynan, at 7:00pm on November 15, 2012

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)  
The board will not ask any questions, or make any comments.
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report - *Gracie*
  - B. Operation & Maintenance Report
- VI. Old business
  - A. Mtg. w/T. Allen Berthold w/TX A&M
    - a. November 29, 2012 meeting @ 10
  - B. Phone call w/Paul King TRWA
- VII. New business
  - A. Backflow - *TWK*
  - B. Calibration of meters water/sewer plants
  - C. Signs *Table*
  - D. Annual meeting
    - a. Agenda
    - b. Date & Time *3/16/13 @ 7pm*
    - c. Where (Tynan Hall)
    - d. Ballot Approval
    - e. Determine dates to mail out ballots, deadline return of ballots, mail out pkg, roster
    - f. Posting of Annual Agenda mtg & develop Agenda *OK*
    - g. Posting of Regular Agenda mtg & develop Agenda *OK*
    - h. One more person for the Credentials Committee - *Dennis*
    - i. Secretary / Treasurer position up for election
    - j. Election Auditor - *Valentina*

for 2013 meeting

At close of the previous annual member meeting

Board appoints Credentials Committee.

90 Days Prior

12/17

Ballot, director application form, and election procedures are reviewed and adopted by the board. May take a couple of board meetings to complete adoption.

75 Days Prior

12/31

Notice and applications for director vacancies are sent to all members.

mailed 12/24

1st n/Bull

45 Days Prior

1/30

Applications for director positions are due. Board selects an independent election auditor. Board finalizes and approves agenda and meeting packet for the annual meeting. Corporation prepares voting roster of members.

app. 1/17/13

30 Days Prior

2/14

Members' meeting packets, including notice of meeting, are mailed.

28 Days Prior

2/15

Voting roster is made available to the members in Corporation's office.

3 Days (72 Hours) Prior

3/11/13

Corporation posts notice of Membership Meeting/ Director Election and of first Board of Director meeting in accordance with Open Meetings Act.

2 agenda

12 Noon, 1 Day Prior

1/15/13

Deadline for submittal of ballots by mail or delivered to business office.

Meeting/ Election Day

3/14/13

Meeting is convened and ballots are accepted until presiding director makes a last call for ballots. Upon adjournment, new Board of Directors meets.



President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

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    - a. November 29, 2012 meeting @ 10
  - B. Phone call w/Paul King TRWA
- VII. New business
  - A. Backflow - *Tdk*
  - B. Calibration of meters water/sewer plants
  - C. Signs *Table*
  - D. Annual meeting
    - a. Agenda
    - b. Date & Time *3/16/13 @ 7pm*
    - c. Where (Tynan Hall)
    - d. Ballot Approval
    - e. Determine dates to mail out ballots, deadline return of ballots, mail out pkg, roster
    - f. Posting of Annual Agenda mtg & develop Agenda *OK*
    - g. Posting of Regular Agenda mtg & develop Agenda *OK*
    - h. One more person for the Credentials Committee - *Dennis*
    - i. Secretary / Treasurer position up for election
    - j. Election Auditor - *Valentino*

*for 2013 meeting*

**At close of the previous annual member meeting**

Board appoints Credentials Committee.

**90 Days Prior**

*12/17*

Ballot, director application form, and election procedures are reviewed and adopted by the board. May take a couple of board meetings to complete adoption.

**75 Days Prior**

*12/31*

Notice and applications for director vacancies are sent to all members.

*mailed 12/24*

*1st w/ Bill*

**45 Days Prior**

*1/30*

Applications for director positions are due. Board selects an independent election auditor. Board finalizes and approves agenda and meeting packet for the annual meeting. Corporation prepares voting roster of members.

*app 1/17/13*

**30 Days Prior**

*mailed*

*2/14*

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**28 Days Prior**

*2/15*

Voting roster is made available to the members in Corporation's office.

**3 Days (72 Hours) Prior**

*3/11/13*

Corporation posts notice of Membership Meeting/ Director Election and of first Board of Director meeting in accordance with Open Meetings Act.

*2 agenda*

**12 Noon, 1 Day Prior**

*1/15/13*

Deadline for submittal of ballots by mail or delivered to business office.

**Meeting/ Election Day**

*3/14/13*

Meeting is convened and ballots are accepted until presiding director makes a last call for ballots. Upon adjournment, new Board of Directors meets.

arrive  
1:14  
7:18  
11/15/2012

Mtg Nov 15 2013 TWSC

I Decline  
II Call Mtg @ 7 Wond 7  
III PComments

IV Afternoon Minutes ~~Ap~~ for Oct 15 approved #1 Grace  
Fin Grace X WIS... #2 Wanda

\$ Operator Munoz

TSS a little info. Note bus deal... #1  
#2

VI Old Bus

A Allen

B: 11/29/ mtg

B Paul King phr -

NOT WKg are required #1 Wanda

V chlen

Barrel Apr Nov 2013

\*ASK for proposal info

VII Allen Butfield

FPIA beived -

... (750,000) ...

E Paul King: Answer - leg to 2013

A Backflow Ball Valve & other misc.  
Sept. from the house  
Pipes in the H<sub>2</sub>O

C Sign Table

D Animal Ring

Date

Time

Q: General Sign Table

New: Grant (well) - Tank

Alan says: for Alan notes

Rise the man holes

G different Chisel

S use some Chisel notes

G Purchase Land

B date & time 3/10/2013 - Time @ 6:00  
motion G " GP 1

ask #

C Turnover

Ballo-News W #1

A #2 (MC)

g Posting of A. track

h #1 Wanda - Chairperson  
#2 Albert  
MC

i S/H

j Election Candidates - Val Casarez - Table

Dec 13, 2012

Val Casarez

Nov 30 2012

2012

Annual Meeting

~~Budget~~ Prior

agenda (2)

Elect in Auditor

2012 (2012 Conf. & people)

New

Budget

i s. (2012) 8:02 W #1

#1 #2

Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

Tynan Water Supply Corporation  
November 15, 2012  
Monthly Meeting @ 7:00 p.m.

Sign-in-Sheet

- |                            |           |
|----------------------------|-----------|
| 1. <u>Ofilia Jimenez</u>   | 16. _____ |
| 2. <u>Wanda Hall</u>       | 17. _____ |
| 3. <u>Monuel Ruo</u>       | 18. _____ |
| 4. <u>Maria Basio</u>      | 19. _____ |
| 5. <u>Santiago Mung</u>    | 20. _____ |
| 6. <u>Dennis Perry</u>     | 21. _____ |
| 7. <u>Albert Zdansky</u>   | 22. _____ |
| 8. <u>Gracie Laechelin</u> | 23. _____ |
| 10. _____                  | 24. _____ |
| 11. _____                  | 25. _____ |
| 12. _____                  | 26. _____ |
| 13. _____                  | 27. _____ |
| 14. _____                  | 28. _____ |
| 15. _____                  | 30. _____ |

Subject: RE: Albert Briseno  
From: Ken Haggard (ken.haggard@co.bee.tx.us)  
To: obj12@yahoo.com;  
Date: Tuesday, November 13, 2012 6:29 AM

Yes it was I who told him I know of no county ordinance that would not allow him to have a water well, however in talking to Mr. Fritz he seem to believe there is an agreement to this effect no well with water service. I will try to contact Mr. Briseno to help straighten this out sorry for any inconvenience I might have caused

*Ken Haggard*

*PC7 #4*

*Bee County Commissioner*

*361-362-3215 office*

*361-437-9208 cell*

**From:** Offie Jimenez [mailto:obj12@yahoo.com]  
**Sent:** Friday, November 09, 2012 8:52 PM  
**To:** Ken Haggard  
**Subject:** Albert Briseno

Comm. Haggard

This e-mail is just to give you a heads up on the following. Mr. Briseno contacted Wanda Hall and advised her that he had spoken to a commissioner (could not remember name) and he was told by the commissioner that he(Briseno) could have a new water well, that it was his property and there is nothing that the Tynan WSC can do. We are going to research the documents that we have when the system was installed. It is my understanding(verbal) that Tynan WSC customers who

had wells could keep them, however, new water wells could not be built, since that would impact and defeat the purpose of the Tynan WSC. If you have anything that could help us out, or let us know where to get the information.

Your assistance in this matter is greatly appreciated.

Thank you,

Offie Jimenez

361 207 1944



*Draft #1*

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

---

## Tynan Water Supply Corporation ANNUAL MEETING NOTICE March 16, 2013

Notice is hereby given that the Board of Directors and Membership of Tynan Supply Corporation (Tynan WSC) will meet at the Tynan Recreation Hall at 418 Ave., F in Tynan, Texas at 7:00 p.m. on Saturday March 16, 2013. The following **Agenda** will be the subject of this annual meeting.

1. Register/Roster for Members

- A. Issues Ballot for Member(s) who have not voted
- B. Count/Validate Ballots received in the mail
- C. Certify all eligible Members

II. Declare Quorum

III. Call Meeting to Order

IV. Minutes for 2012

V. Business

A. Finance Report

- 1. 2012 Expenditures
- 2. Budget for 2013
- 3. Past Due Accounts - *Print 625*
- 4. ~~Bank Account~~ *Bal Bk acct*

B. Maintenance & Operation Reports

C. Old Business

- 1. Bryon Blair/Audit for 2012
- 2. Loan Account
- 3. Grant/Generators

D. New Business

- 1. Apply for Grant (New Well (backup))

V. Election of Director

VI. Adjournment

The above notice of Annual Meeting of the Tynan Water Supply Corporation was posted, with the Bee County Clerk's, Room 103 in Beeville, Texas 78102, via fax (361) 362-3247 to meet the notice and posting requirements on March 16, 2013.

Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

*Draft #1*

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

**TYNAN WATER SUPPLY CORPORATION**  
**MEETING NOTICE**  
**March 16, 2013**

Notice is hereby given that the Board of the Tynan Supply Corporation (Tynan WSC) will meet at the Tynan Recreation Hall at 418 Ave., F in Tynan, Texas at 8:00 p.m. on Saturday March 16, 2013

- I. Declare Quorum
- II. Call Meeting to Order
- III. Elections of Directors
- IV. Election of Credential Committee
- V. Election of "Auditor Election"
- VI. Adjournment

The above Notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee County Clerk's Office, Room 103 in Beeville, Texas via fax (361) 362-3247 or hand delivered, to meet the notice and posting requirements on March 16, 2013.

TWSC Oct. 20/2

	Initials	Date
Prepared By		
Approved By		

Checking 9441			Maintenance 9601			
10/11	Begin	8321.40	10/11	Begin	17591.25	
	7 Dep.	11907.68		10/11	Dep	500.00
	17 CK/Dep.	6389.35		10/11	Debit	0
10/31	End	3839.73	10/31	Total	18091.25	
(17) Dep.			10/18 1 Dep. M101			
1	10/11 C092	3570.83		CK # 1805	500.00	
2	10/11 C093	95.97		Total	500.00	
3	10/11 C094	603.89	Reserve Ref C101			
4	10/11 C088	318.00	10/11	Begin	6900.00	
5	10/16 C095	138.00		1 Dep	500.00	
6	10/18 C101	3876.90		0 CK/Dep	0	
7	10/31 C102	3303.39	10/31	Total	7400.00	
	Total	11907.68	10/18	Dep R101		
10/31	Return Dep Item # 336	185.53		CK # 1806	500.00	
10/31	Ref Fee # 336	6.00		Total	500.00	
		191.53	Contingency Fund			
Loan 9361			10/11	Begin	3300.00	
10/11	Begin	11443.26		1 Dep	500.00	
10/16	10/11 Dep	1726.43		0 CK/Dep	0	
	0 CK Dep	0	10/31	Total	3800.00	
10/31	End	13169.69	10/18	Dep Con 121		
10/16	1 Dep L101	1726.43		CK # 1807	500.00	
	Total	1726.43		Total	500.00	
Water/Sewer/Maintenance 0291			IBC 604395			
10/11	Begin	5081.91	10/11	Begin	296	
	2 Dep	595.97		0 Dep	0	
	1 Debit	95.97		0 Debit	0	
10/31	End	5581.91	10/31	End	296	
2 Dep.						
10/11	# 372 WSM 091	345.97				
10/11	# 373 WSM 101	250.60				
		595.97				
10/12	Debit # 399	95.97				
	Transfer to check					

Initials	Date
Prepared By	
Approved By	

12/1  
Beagle

10-1-2012  
Rashed 6097

10-13-12  
H2

1702

100

11443-24  
1726.4

15169

1077-101

58.00

500

12/12/20

9/1/76

129.30

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5/5

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J  
CP

2000

30

14. 10. 20

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**Tynan Water Supply Corporation**  
**P. O. Box 115**  
**Tynan, Texas 78391**

Wanda Hall, President  
Gracie Laechelin, V.P.  
Ofilia Jimenez, Sec. Tres.

Dennis Perry, Brd. Member  
Albert Zdansky, Brd. Member

---

**Tynan Water Supply Corporation**  
**MONTHLY MEETING**  
**October 18, 2012**

---

**I. Declare Quorum** by Wanda Hall, President - following present, Wanda Hall, Ofilia Jimenez, Gracie Laechelin,  
Absented: Dennis Perry. Santiago Munoz, and Albert Zdansky  
Public: Mr. & Mrs. Manuel Resio

**II. Meeting called to order at 7:04 p.m. by Wanda Hall, President**

**III. Public Comments (limit to 3 minutes per person)** None

**IV. Minutes**

Regular Board Meeting

Motion to Accepts the minutes for September 27, 2012 made by Offie Jimenez

Seconded by Gracie Laechelin

Motion Carried

**V. Monthly Reports**

**A. Finance Report - By Gracie Laechelin**

For additional details see report attached

Motion to accepts Financial Reports and payment as presented made by Wanda Hall

Seconded by Offie Jimenez

Motion Carried

**B. Operation & Maintenance Report**

Santiago Munoz was not present, therefor no report

**VI. Old Business --- None**

**VII. New Business**

**A. Backflow - Needs to be checked out**

**B. Calibration of Meters Water/Sewer plants**

Calibration can be performed every three years. Calibration will probably be done at the end of this year or at the beginning of the next year since Tynan WSC is over the three requirement.

**C. AIA Insurance - Paperwork has not been received. Wanda will contact the insurance company**

**D. Signs - Tabled - project is at a standstill**

**E. Grants - Nothing new - Bids for a contract will take several months.**

**F. Chemtex TCLP - Chemtex performed another TCLP (duplicated) because it was setup by Mr. Gerald Holubec when he was president of Tynan WSC & the present board was not aware of the matter. Joe Sandoval, Water Operator is trying to negotiate the amount of the invoice.**

**G. Annual Meeting**

Board is thinking of scheduling the annual meeting in March, 2013 if the Tynan Hall is available.

**H. Letter**

Tynan Water Supply Corporation  
P. O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, V.P.  
Ofilia Jimenez, Sec. Tres.

Dennis Perry, Brd. Member  
Albert Zdansky, Brd. Member

Letter was drafted by the Tynan WSC Board to mail to the customers concerning cleaning the meter and entrance areas to the water meters. Information submitted to the Bee County Commissioner Haggard, regarding the legality of the contents or how could the county help in this matter. Waiting for a response from Bee County.

**VIII.** Executive Session - None

**IX.** Next Meeting date/items on next month meeting  
Date: November 15, 2012

**X.** Adjournment

Motion to adjourn meeting made at 7:22 p.m. by Gracie Laechelin  
Seconded by Wanda Hall  
Motion Carried



Wanda Hall, President  
Tynan WSC



Attest: Ofilia Jimenez  
Secretary/Treasurer

Attachments: Agenda  
Financial Spreadsheet  
Sign-in-Sheet  
Minutes notes taken during the meeting  
PEECO proposal to purchase Scale for chlorinator

Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

Tynan Water Supply Corporation  
October 18, 2012  
Monthly Meeting @ 7:00 p.m.

Sign-in-Sheet

1. <u>Ofilia Jimenez</u>	16. _____
2. <u>Albert Zdansky</u>	17. _____
3. <u>Manuel Perez</u>	18. _____
4. <u>Maria V Perez</u>	19. _____
5. <u>Maria Perez</u>	20. _____
6. _____	21. _____
7. _____	22. _____
8. _____	23. _____
10. _____	24. _____
11. _____	25. _____
12. _____	26. _____
13. _____	27. _____
14. _____	28. _____
15. _____	30. _____



Over 40 Years In Texas

**PROCESS ENGINEERED EQUIPMENT COMPANY**

438 MCBRIDE • P.O. BOX 9549  
CORPUS CHRISTI, TEXAS 78469-9549

PHONE (361) 289-8891  
FAX (361) 289-7733  
EMAIL mail@peeco.com  
www.peeco.com

**PROPOSAL**

**PROPOSAL NO.: 11-8383**

**DATE: September 27, 2012**

**Tynan WSC**  
PO Box 115  
Tynan, TX 78391  
Attn: Ofilia Jimenez  
Email: obj12@yahoo.com

**PROJECT:** Tynan WWTP

**PROCESS ENGINEERED EQUIPMENT COMPANY (PEECO) OFFERS TO SELL THE FOLLOWING EQUIPMENT FOR THE SUBJECT PROJECT:**

**ITEM 1:**

One (1) Force Flow single cylinder, 150#, scale, installed

**PRICE:** \$1,300.00 (One Thousand Three Hundred Dollars)

**TERMS OF PAYMENT:** Net 30 Standard

**FREIGHT:** FOB factory, freight allowed to common carrier point nearest first destination.

**TAXES:** None included. Must provide current Tax Exemption Certificate or taxes will be added.

**DELIVERY:** 2-4 weeks after receipt of Order

**WARRANTY:** Manufacturer's Standard

THIS PROPOSAL SHALL REMAIN IN EFFECT **THIRTY (30) DAYS** UNLESS CHANGED IN WRITING BY PEECO. THIS PROPOSAL SHALL BECOME A CONTRACT OF SALE AND PURCHASE WHEN A SIGNED COPY HEREOF IS RETURNED TO AND APPROVED BY PEECO.

**PROCESS ENGINEERED EQUIPMENT CO.**

Steve Koehl

Submitted by: Steve Koehl

Approved By: \_\_\_\_\_

TynanWSC 11-8383 Pro

**PURCHASER'S ACCEPTANCE**

Tynan Water Supply  
Name of Company

(President)  
Signature

9-27-12  
Date



President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

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## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, 314 FM 796 in Tynan, at 7:00pm on October 18, 2012

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)  
The board will not ask any questions, or make any comments.
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
- VII. New business
  - A. Backflow
  - B. Calibration of meters water/sewer plants
  - C. A I Insurance
  - D. Signs
  - E. Grants
  - F. Chemtex TCLP
  - G. Annual meeting
  - H. Letter
- VIII. Executive Session
- IX. Next meeting date/items on next month meeting
- X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee Count Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on October 15, 2012.

44,450<sup>11/4</sup>

# Oct. 18, 2012 - Tynan WSC Monthly Meeting

I. from you

II Mtg @ 7:00  
publ none

III M. nat # 1 office  
# 2 Grace

Absent  
Albert Zdenchy  
Dennis Perry

IV Fir - Grace Aug 126  
Lv 9 231.88

# 1 Wanda

# 2 Off

tot

B Man + Oper  
Not here  
everything doing okay  
Net wk last 1988

9601

0291 5186.91

tot "

0101 - 6400.00

500

6900 -

IBC 296

4444 - 2800.00

500

3300 -

# 1

# 2

V ~~Old Bus~~  
New Bus

C AIA Ins - Wanda w/call need paperwork

D Sign - Table

E Grants - Nothing (old Bus) Contractor several months

F Charter - Additional INVOICE - Done Tchp - Charter  
duplicated. Joe lower cost of INVOICE -

Call Shelia on Tues

G Annual Mtg: Thinking March 20  
3rd Saturday - Hall Check determine  
the day

H "letter" ☐ Heyford to Customer -  
letter to Customer - wait for Mtg & Research

~~III~~ TX NYne

☐ NOV 15 2012

☒ AFA Ens.  
Pign  
Growth  
Annual Mtg  
Chendof  
letter -

All old Business

Adge motor @ 7:22 ~~H~~ Grace  
#2 Wanda



Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

=====

**Tynan Water Supply Corporation**  
**September 27, 2012**  
**Minutes Meeting**

- I. Quorum Declare by Wanda Hall, President  
**Members Present:** Wanda Hall, President, Gracie Laechelin, VP, Ofilia Jimenez, Albert Zdansky and

**Board Members Absent:** Dennis Perry & Santiago Munoz

**Public Present:** Manuel & Belia Resio

- II. Meeting called to order at 7:00 p.m. by Wanda Hall, President  
III. Member/Public – Wanda Hall discussed the e-mail received from Commission Haggard advising that the Grant to buy the generators had been approved. See e-mail attached

- IV. Minutes  
A. Regular Board Meeting

Motion to accept the Minutes for August 23, 2012 made by Gracie Laechelin  
Seconded by Albert Zdansky  
Motion Carried

- V. Monthly Reports  
A. Finance Report – Presented by Gracie Laechelin (for additional detail see report attached)  
Financial Report was present by Gracie Laechelin  
Motion to accept Financial Report made by Wanda Hall  
Seconded by Albert Zdansky  
Motion Carried

- B. Operation & Maintenance Report  
Mr. Santiago Munoz was not present; therefore, discussion was not held.

- VI. Old Business  
A. Meter reading approval  
Ronnie Hall is the husband of Wanda Hall, President of Tynan WSC; therefore, Wanda Hall abstained from making any comments and voting.  
Motion made to accept Ronnie Hall as the meter reader, under contract for \$150.00 per month by Gracie Laechelin  
Seconded by Albert Zdansky  
Motion Carried

B. Joe Sandoval Contract

Joe Sandoval Contract was signed

Motion to approved the contract was made by Gracie Laechelin

Seconded by Albert Zdansky

Motion Carried

C. PEECO

PEECO submitted a proposal to replace the scale in the chlorinator in the amount of \$1,300.00(copy attached).

Motion to accept the proposal and the cost was made by Gracie Laechelin

Seconded by Albert Zdansky

Motion Carried

D. Response on Insert

Individuals who called concerning this matter were persons who keep their areas clean. When the meters were read about 15 areas needed to be cleaned. Bee County does not have a dog ordinance and this is a safety issued since one water meter reader was bitten by a dog kept next to the water meter. Board asked the Secretary to contact Commission Haggard and ask what support can the County provide concerning this matter, other than disconnecting the water meter until the dog is removed from the area. No action taken will wait to hear from Commission Haggard.

VII. New Business -----NONE

VIII. Executive Session-----NONE

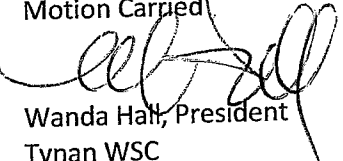
IX. Next Meeting date/items on next month meeting

Next Meeting set for October 18, 2012

Motion to adjourn meeting made at 7:34 pm by Wanda Hall

Seconded by Albert Zdansky

Motion Carried



Wanda Hall, President  
Tynan WSC



Attest: Office Limenez  
Secretary/Treasurer

Attachments: Agenda

Financial Spreadsheet

Sign-in-Sheet

Joe Sandoval Contract (copy)

Grant e-mail (copy)

Hand written notes taken at the September 27, 2012 meeting

President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, 314 FM 796 in Tynan, at 7:00pm on September 27, 2012

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)  
The board will not ask any questions, or make any comments.
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. Meter reading approval
  - B. Joe Sandoval contract
  - C. Peeco
  - D. Response on insert
- VII. New business
- VIII. Executive Session
- IX. Next meeting date/items on next month meeting
- X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee Count Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on September 24, 2012.

Sep 24 7:08am Sent

93623247

0:23

1

OK

Sep 27, 2012 mtg

Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

Wanda Hall, President  
Gracie Laechelin, Vice President  
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member  
Albert Zdansky, Board Member

Tynan Water Supply Corporation  
September 27, 2012  
Monthly Meeting @ 7:00 p.m.

### Sign-in-Sheet

1. Ofilia Jimenez
2. Gracie Laechelin
3. Albert Zdansky
4. Manuel Resid
5. Maria Resid
6. Gracie Laechelin
7. \_\_\_\_\_
8. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_

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27. \_\_\_\_\_
28. \_\_\_\_\_
30. \_\_\_\_\_



Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391  
(361) 547-0500

Wanda Hall, President  
Gracie Laechelin, V.P.  
Ofilia Jimenez, Sec. Tres.

Dennis Perry, Brd Member  
Albert Zansky, Brd. Member

Contract Terms

Tynan Water Supply Corporation  
&  
Joe Sandoval, Independent Water Operator Contractor  
Contract Period: July 1, 2012 thru December 31, 2012

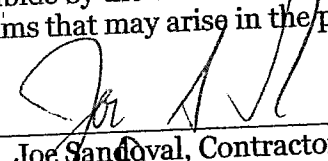
\*This contract between Mr. Joe Sandoval, and independent water operator contractor and the Tynan Water Supply Corporation (TWSC), a nonprofit organization shall be valid for six (6) month period beginning July 1, 2012 thru December 31, 2012. TWSC agrees to pay Mr. Sandoval \$1,000.00 for the performance of service(s) as outlined in the attached bid proposal. Either party may terminate the contract with cause within seven (7) days or without cause within thirty (30) days written notice.

\*All supplies and equipment needed more than of \$100.00 shall receive prior approval either verbally or in writing by a member of the board or the cost will not be reimbursed by the board. In case of an emergency in which supplies are needed to keep the water and/or the sewer system running, this rule shall be waived.


\*The payment date shall be within seven (7) days of the monthly board meeting, provided Mr. Sandoval has performed the required work and submitted to the board or one of its members copies of all required reports including those submitted to Texas Commission Environmental Quality (TCEQ) within the dates frames required by TCEQ.

\*Repairs which include, but not limited to meter replacements, repairs of water/sewer leaks, replacement of water/sewer lines, Joe Sandoval, Contractor shall provide a 90 days warranty on his labor.

\*By signing below, both parties, Mr. Sandoval and the Tynan Water Supply Corporation agree to abide by the terms of this contract. Both parties agree to be held legally harmless of any claims that may arise in the performance of this contract if all conditions of the contract are met.

  
Mr. Joe Sandoval, Contractor


8-24-12  
Date

  
Wanda Hall, TWSC President

9-27-12  
Date

  
Witness

9/27/12  
Date

  
Witness

9-27-12  
Date

Copy of duties as outlined by Mr. Sandoval on his original bid is attached.

Joe Sandoval  
P.O. Box 791  
Sinton, Texas 78387  
(361)437-8147

These are the duties that can be provided for Tynan Water supply if accepted by the Board of Members.  
The following includes:

**Water Plant**

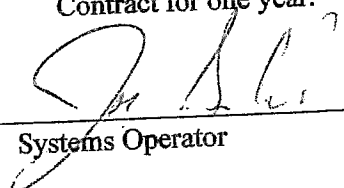
1. Flush and clean water mains
2. Operate and maintain well pumps and hydro pneumatic pressure tanks.
3. Collect and transport water samples.
4. Observe pump motors to detect unusual noises, vibrations, etc.
5. Adjust and clean pump seals and packing glands and clean seals.
6. Keep records and prepare reports.
7. Estimate and justify budget requests for supplies and equipment.
8. Start up and/or shut down pumps as necessary to regulate system.
9. Troubleshoot minor electrical and mechanical problems.
10. Detect hazardous atmospheres and correct before entry.
11. Conduct safety inspections, follow safety rules.
12. Troubleshoot to locate the causes of water quality complaints.
13. Discuss with the public their concerns regarding water quality.
14. Communicate effectively with the Board.
15. Prepare Report for T.C.E.Q. every quarter by the 10<sup>th</sup> of the month

**Sewer Plant**

**EXTENDED AERATION PACKAGE PLANTS: PROCEDURES & SCHEDULES**

1. Clean air diffusers if necessary.
2. Remove scum net and dispose of.
3. Check bar screen, clean and dispose of screenings.
4. Chemical analysis and record keeping.
5. Adjust aeration and sludge return.
6. Brush or hose down all parts or tanks.
7. Change oil in blower gear cases.
8. Pump sludge and scum every 2 ½ months as necessary.
9. Non-routine service and repairs.
10. Troubleshoot problems at Sewer Plant.
11. Prepare Reports for T.C.E.Q. by the 15<sup>th</sup> of the month

The contract calls for payment of \$1000.00 monthly.  
Contract for one year.

  
\_\_\_\_\_  
Systems Operator

\_\_\_\_\_  
Tynan Water Supply

Subject: Grant Award!

From: Eric Hartzell (eric@grantworks.net)

To: obj12@yahoo.com; ken.haggard@co.bee.tx.us;

Cc: betty@grantworks.net; donna@grantworks.net; suzy@grantworks.net;

Date: Thursday, September 27, 2012 11:05 AM

Hello Comm. Haggard and Ms. Jimenez,

We received word today that the Texas Dept. of Agriculture has mailed a letter to Judge Silva announcing the award of the \$500,000 Colonia Fund grant to the County. Part of this grant will fund the water and sewer plant generators for Tynan WSC that were applied for back in 2011.

The project will include \$250,000 in grant funds plus \$15,000 cash match from the Tynan WSC to pay for engineering and construction costs related to the generators.

The project also includes housing rehabilitation by the County that can be used to benefit residents of Tynan and several other colonias.

TDA has not issued a contract to the County yet and there are many grant hoops to jump through, so we're still several months away from being ready to proceed with any design or construction work. We'll keep you posted as things progress. In the meantime, if you have any questions please let me know. Congratulations! -eric

Eric Hartzell

GrantWorks

512-420-0303 x302

[eric@grantworks.net](mailto:eric@grantworks.net)

New Fax Number: (800) 318-5838

*Original in Grant file  
Copy*

<http://us.mg5.mail.yahoo.com/neo/launch?.rand=e6jpth0192dq>

9/27/2012

# Sept 27. Monthly Mtg

I Decler -

II Mtg open @ 7 PM -

III Public Comment - Grant approved  
Award 15,000 - V movies

IV Minute for Aug 202  
#1 Grace  
#2 Clint

V Fin Rept - Grace  
Spreadsheet

LN -  $7922.89 + 1758.22 = 9681.11$

CKg - 11835.34

#1 W/S -  $5023.99 + 250.192 = 5274.182$   
NI -  $18,405.00 + 500.00 - 1813.75 = 17,091.25$

#2 Zaltout 0101 -  $5400 + 500 = 5900$

4441 -  $2300 + 500 = 2800$

DOC - 2.96 - (Need to Close)

Maintenance - Mueen Not here

NO Report he is on vacation

#1

#2

VI QLT

III OH BKS. Wanda absent from comments

A Meter Reading Aug 15th for meter  
motion to accept. Ronni Read <sup>meter</sup> under contract  
# 2 Albert.  
MC

B Joe Sondak - Contract signed  
M: # 1 Grace  
2 Albert  
MC

~~D Response to insert~~

C Preco = Budget is 1,3000 - new scale  
see copy attached installed - 2/4 wks to install  
# 1 Grace  
# 2 Albert - MC

D Response insert  
W - Cleaning meter - people called  
who had clean meter - 9/26/1  
15 meters need to be clean  
for dog ordinance cannot have  
discon & connect -  
Contract signed - Atty Knight.

III New Pres - NONE

III Education Sec. - NONE

II Mtg - Oct 18 2012 @ 7pm

Ady J. Ward 135

H2 Lili

12

Agenda - Oct 18 2012

1 Annual Mtg

2 Lili Yokoyama Report

3 Hall Contract

4 Calculation H<sub>2</sub>O

5 Back Log -

6 Grant application

7 AIA INS

8 Signs for patients

Union W/S

August 2012

Checkin 9441

8/1	Begin	11	835.34
	11 Dep	10	963.94
	23 CK/Dep	10	169.78
8/31	End	12	629.50

11 Deposits

①	#219/286	208.69
②	C073	2920.52
③	trans Chlorinator	813.75
④	C075	112.46
⑤	C076	112.84
⑥	C076 B	193.18
⑦	C081	2739.84
⑧	C078	236.28
⑨	Class #365	192.00
⑩	C082	2050.69
⑪	C079	383.69
	Total	10963.94

Maintenance 9601

8/1	Begin	18	405.00
	1 Dep #1723	500.00	
	1 CK/Dep	1813.75	
8/31	End	17	091.25

Reserve 0101

8/1	Begin	59	00.00
	1 Dep #1774	500.00	
	0 CK	0	
8/31	End	64	00.00

Contingency Fund 4441

8/1	Begin	23	00.00
	1 Dep	500.00	
	0 CK/Dep	0	
8/31	End	28	00.00

Lease 9361

8/1	Begin	7	992.89
8/13	1 Dep Lost	17	38.99
		0	
8/31		9	731.88

IBC

8/1	Begin	2	96
	0 Dep	0	
	0 Dep	0	
8/31	End	2	96

Water/Sewer/Membership 0291

8/1	Begin	5	023.91
#371	1 Deposit	250.00	
#365	1 CK/Dep	192.00	
8/31	End	5	081.91

Checking **T USC** 9441

August 2012

Loan 9361

1	Checking	9441																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
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President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## MINUTES OF MEETING

I. Quorum declare-Quorum declared by Wanda Hall, President.

Board members present: Wanda Hall, Albert Zdansky, Gracie Lachelin.

II. Meeting called to order at 7:00pm by Wanda Hall

III. Public Comments : none

IV. Minutes for July,2012 were approved on August 23,2012

Motion to accept the minutes were made by Albert Zdanskyl

Seconded by Gracie Laechelin

Unanimously approved.

V. Monthly reports

A. Finance report-Financial report for July 2012 was given by Gracie Laechelin, Vice Pres.

Motion to accept by WandaHall Seconded by Albert Zdansky

Unanimously approved

B. Operation & Maintenance report

Santiago Munoz states the every thing is fine at water plant . He reported all fine at sewer plant.

Motion to accept Operation & Maintenance Report made by Albert Zdansky

Seconded by Wanda Hall

Unanimously Approved

VI. Old Business

A. Bids to mow water /sewer plants was announced, Joe Manuel Casarez.. Motion by Albert Zdansky , seconded by Wanda Hall , motion carried.

B. Meter reading approval -tabled

VII. New Business

A. Joe Sandoval contract was given to Mr Munoz to give to Mr Sandoval.

B. Peeco- instructions by Peeco were read by Wanda Hall. Discussed items repaired by Peeco

President  
Wanda Hall

Secretary/Treasurer  
Ofilia Jimenez

Director  
Albert Zdansky

Vice President  
Gracie Laechelin

Director  
Dennis Perry

- C. Wanda Hall talked about the price of brass and copper going up.
- D. Asked if any responses on insert on keeping meter area clean. None given. Sent another inserter, two months in a row.

VIII. Executive Session- none

IX. Next meeting date/items on next month agenda- September 20, 2011 at 7:00pm. Items Joe Sandoval contract, meter reading approval, peeco, response on September insert.

X. Adjournment

Motion to adjourn at 7:17pm made by Albert Zdansky

Second by Gracie Laechelin

Unanimously



Gracie Laechelin

Vice President

Tynan WSC

Attachments: Agenda

Financial Report

Sign in sheet