

Tynan Water Supply Corporation

July 22, 2010

Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. William D. Hall
2. John J. Jones
3. Ana H. Robbins
4. Paul J. Smith
5. Albert J. Jones
6. Manuel P. Smith
7. Manuel P. Smith
8. Manuel V. Reser
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
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20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_



Neptune Underwater Services (USA), LLC  
123 Sentry Drive  
MANSFIELD, TEXAS 76063  
TAX ID: 20-4401732

P +1 817 447 7321  
F +1 817 447 0021  
E NUSaccountsreceivable@neptunems.com

## Invoice

### Invoice To:

Tynan WSC  
361-319-1975  
P.O. Box 115  
TYNAN, 78391

Invoice No. : SINUS006950  
Account No. : C000656  
Date : Jul 22, 2010  
Customer Order No. :  
Project Code : IN000041  
Contract Service Order No. :

Line	Description	Quantity	UOM	Unit Price	TAX ID	Amount
1	Inspection and Cleaning - Facility	1.00		4,500.00		4,500.00

### Authorized By:

### Payment Options

Please credit our account at Fifth Third:

Account Name: Neptune Underwater Services (USA), LLC  
ACH - ABA: 071923909 Account No. 7233892012  
Wire - ABA: 042000314  
Check: Please send to our address above.  
International Transfers SWIFT Code  
Bank Address: 222 S. Riverside Plaza Chicago ILLINOIS 60606 USA  
Email Remittance To: NUSaccountsreceivable@neptunems.com

Sub Total (USD) 4,500.00

Sales Tax 0.00

Invoice Total (USD) 4,500.00

Payment Due Date Aug 21, 2010



1	6/1/2010	Loan	
158	6/1	618110	
173		14138	
176		2500	
263		4600	
		9576	
166		5800	
262		6936	
163		5800	
215		2500	
143		11976	
341		6960	
133		7812	
280		12120	
156		9500	
168		8330	
Total		108500	
2	6/2	611110	
134		656	
124		9312	
188	131100	23173	
140		5800	
161		4764	
Total		52567	
6/11/10	Beginning Balance	9886.81	
2	Deposits	1010.65	
6/30/10	Ending Balance	9262.64	
6/11	Wire Fee	15.00	
6/11	Trans Comm	9247.64	
Total		9262.64	
6/30/10	Beginning Balance	2174.82	
2	Deposits	1675.65	
6/30/10	Ending Balance	1774.82	

4	6/30/10	Water Sewer Deposit	
6/11/10	Beginning Balance	1290.00	
2	Deposits	300.00	
6/30/10	Ending Balance	1590.00	
WSM	6/11/10	Deposit	250.00
WSM	6/11/10	Deposit	50.00
Total		300.00	
6/30/10	Beginning Balance	8150.00	
1	Deposit	900.00	
6/30/10	Ending Balance	9050.00	
6/30/10	Reserve Acct.	500.00	
6/11/10	Beginning Balance	500.00	
1	Deposit	500.00	
6/30/10	Ending Balance	1000.00	
6/30/10	Loan	9886.81	
6/11/10	Beginning Balance	1675.65	
2	Deposits	9262.64	
6/30/10	Ending Balance	2174.82	

5	6/30/10	Check	
6/11/10	Beginning Balance	4216.8	
2	Deposits	8936.39	
6/30/10	Ending Balance	5203.10	

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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MONTHLY MEETING  
JUNE 17, 2010

1. Declare Quorum: Gracie Laechelin, Wanda Hall, Dennis Perry  
Ofilia Jimenez, and Santiago Munoz, Water Operator. Dennis Perry, VP declared a quorum  
Albert Zdansky was not present at the beginning of the meeting  
Members: Sean Robbins

II. Call to Order: Meeting was called to order at 7:02 p.m. by Dennis Perry, TWSC V-President.

III. Public Comments: None

IV. Minutes

Minutes were approved as presented.

Motion made by Wanda Hall

Seconded by Ofilia Jimenez

Approved Unanimously

V. Monthly Reports

Loan Act Balance: 9,125.24

Deposit 701.57

Total 9,826.81

Maintenance Act: 6,350.00

Deposit(Apr&May) 1,800.00

Total 8,150.00

W/S 1,150.00

New Act 449 140

Total 1,290.00

Reserve Act 500.00

Gracie developed/presented the Financial Monthly Report via spreadsheet. Financial Report Approved

Motion made by Ofilia Jimenez

Seconded by Wanda Hall

Approved Unanimously

Operation & Maintenance Report

Gracie - low on water - Pump sludge - Last June sludge was cleaned

Santiago - Joe will check

Gracie- Waste Plant - a washer that sits on a nozzle is loose- Please check

Santiago- could be the weight, will check

Gracie- Roof on the Small bldg. located at the waste plant caved in.

Wanda - Rubbermaid has bldg.

Dennis- Rubbermaid bldg. falls apart.

All individuals had various suggestions how to fix and/or get a new bldg. Nothing was decided.

Water Well value was raised to an appropriated level to eliminate hole filling w/water.

Motion made by Ofilia Jimenez to approved Operation & Maintenance Report

Seconded by Wanda Hall

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**Tynan, Texas 78391**  
**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.  
Approved Unanimously

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Dennis Perry, Vice President turned meeting over to Albert Zdansky, President.

**VI. Old Business**

A. TCEQ updates "Discovery" - E-mail from Mr. Rudy Calderon, TCEQ Attorney. "The approval process for an Agreed Order can take a few months to complete. The Order has to first be published in the Texas Register and then 30 days have to be allowed for public comments. After that, the Order will be placed on a Commission Agenda for consideration by the full Commission. Tynan will be sent notice of when this will happen. All in all, it will probably be towards the end of the summer before it is finally approved." Statement copy of e-mail

**B. Update on cleaning of tank - Dennis Perry**

Contacted Neptune and they are ready to clean the tank. Need to finalize the date and time and notify the Tynan water customer of the project time and date.

Wanda - as per previous discussion water might not be available for a couple of days.

Dennis - need hay to contain the sand and water. We do not want to flood the corn field.

**C. By-Laws Page 4, Article VIII - Change membership from \$200.00 to \$100.00**

Gracie made motion to correct By-Laws as stated above.

Seconded by Albert Zdansky

Approved Unanimously

**D. Certificate of Membership**

By-Laws in Article XIII, Page 6 and Article XVIII, Page 7 makes reference to Membership Certificate, therefore based on reference in Articles mentioned above the following motion was made: Discussion was held by concerning the Membership Certificate.

Gracie made motion that a Membership Certificate be issued to new customer and all other paid members be "Grandfathered."

Seconded by Albert Zdansky

Approved Unanimously

**E. Election of Officers**

Discussion was held as to the election of new officers. No nominations were made, therefore the Tynan Water Supply Corp., Board remains the same.

Albert Zdansky made motion to keep the order, title the board as is.

Seconded by Gracie Laechelin

Approved Unanimously

**F. F & D are the same ,therefore no discussion under "F."**

**VII. New Business**

**A. DMR Report/Sludge Report**

Ofilia- Per Sheila Gremillion via e-mail. Tynan Water Supply Corp. is not required to submit sludge DMRs this year. Sludge requirement for the new permit won't go into effect until 8/1/2010, so next sludge DMRs won't be due until 09/01/2011. For additional information see e-mail from Sheila Gremillion attached.

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

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Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

TCL Test, PBC Test - These particular tests are mention in the e-mail received from Sheila Gremillion. Per e-mail TCL test will cost around \$1,000.00. PCB test, no idea on the cost. For additional information see e-mail from Sheila Gremillion attached.

C. Godwin Pumps - Sam Orta

Mr. Orta did not attend meeting.----- **Tabled**

D. Generators

Ronnie Olivares, Bee County Commission was not present. ----- **Tabled**

E. CCR

Ofilia

Mail out of the CCR must be completed by July 1, 2010 and certification, etc., must be post-marked July 1, 2010 to TCEQ. All documentation will be completed within the time frame set by TCEQ.

VIII. Executive Session

No discussion


IX. Next meeting date/items on next month meeting.

Discussion held on moving the monthly meeting to July 22, 2010. The water late notices go out on the 15th of each month, therefore having the meeting on the 15th would delay the late notices, which would create a conflict with policy.

Albert Zdansky made the motion to schedule the Tynan WSC meeting on July 22, 2010  
Seconded by Gracie Laechelin  
Approved Unanimously

X. Adjournment

Albert Zdansky made the motion to adjourn meeting at 7:52 p.m.  
Seconded by Gracie Laechelin  
Approved Unanimously

  
Gracie Laechelin  
Secretary/Treasurer  
Tynan WSC

Attachments:

Spreadsheet Pymts made for May 2010  
List of Account Balances  
Sign in Sheet  
Sheila Gremillion(e-mail)

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

# 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, FM 796 in Tynan, at 7:00pm on June 17, 2010.

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. TECQ updates "discovery"
  - B. Update on cleaning of tank
  - C. By-laws Page 4 Article VIII, change membership from \$200.00 TO \$100.00
  - D. Certificate of membership
  - E. Election of officers
  - F. Check on member certificates by-laws article XIV
- VII. New business
  - A. DMR report /sluge report
  - B. TCL Test ,PCB test
  - C. Goodwin pumps-Sam Orta - *Noted for table*
  - D. Generator (maybe Ronnie Called Betty Collier) - *table*
  - E. CCR
- VIII. Executive Session
  - A. Pass due accounts
- 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 June 14, 2010.

**Re: Sludge Report**

Sheila Gremillion

[View Contact](#)

Offie Jimenez

NPDESInstrBooklet.pdf

Hi, Offie. I'm well and hope you are, too. Not too much stress.

Maybe this will help your stress level. You won't be required to submit sludge DMRs this year. That is only this year. Tynan got a new permit on 3/30/10. The monitoring period runs from 8/1 - 7/31 each year. Your sludge requirement for the new permit doesn't take effect until 8/1/2010 so your next sludge DMRs won't be due until 9/1/2011. That is the due date each year, in answer to your due date question.

Here's what I suggest. Once in the life of the permit you are required to do a TCLP. This test cost around \$1,000 to do. I would suggest you get that done as soon as you can. You also have to do a PCB test once in the permit. Get these done early so you won't have to worry about them later.

Since you don't have to do the report this year just keep good records on any sludge you pull or haul from the plant. Keep trip tickets and any other records related to the sludge. You'll get sludge DMRs from us.

Attached is the NPDES handbook. This book is kind of out of date but starting on page 13 are the sludge requirements, including how to do the calculations. You might engage your lab to assist you with all this. I can't because I'm not a consultant. I can guide you but you have to take the lead with the sampling, etc.

I'd also keep a copy of this email in the sludge file. If you have an inspection they will know, or you can provide them documentation, that you aren't required to do the sludge DMRs till next year.

I hope all this helps. Let me know if you do have questions. I'll help as much as I can.

Have a great weekend. Thanks.

Sheila Gremillion  
Natural Resource Specialist II  
TCEQ/Enforcement Division  
Compliance Monitoring Team 1  
(512)239-4470  
(512)239-0134 (fax)  
[sgremill@tceq.state.tx.us](mailto:sgremill@tceq.state.tx.us)  
TCEQ / Compliance Monitoring Team (MC 224)  
Enforcement Division  
P.O. Box 13087  
Austin, Texas 78711-3087

>> Offie Jimenez <[obj12@yahoo.com](mailto:obj12@yahoo.com)> 6/10/2010 2:12 PM >>>  
Hi Shelia,

Tynan Water Supply Corporation  
June 17, 2010  
Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. Dana Robbins
2. W. Dull
3. Frank J. ...
4. Harri ...
5. Olivia ...
6. Pantag ...
7. Albert ...
8. \_\_\_\_\_
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21. \_\_\_\_\_
22. \_\_\_\_\_

## Re: Proposed Agreed Order

Rudy Calderon  
Offie Jimenez

[View Contact](#)

Ms. Jimenez,

The approval process for an Agreed Order can take a few months to complete. The Order has to first be published in the Texas Register and then 30 days have to be allowed for public comments. After that, the Order will be placed on a Commission Agenda for consideration by the full Commission. Tynan will be sent notice of when this will happen. All in all, it will probably be towards the end of the summer before it is finally approved.

Rudy Caldero

### Rudy Calderon, Staff Attorney

Litigation Division  
TCEQ Office of Legal Services  
P.O. Box 13087, MC 175  
Austin, Texas 78711-3087  
(512)239-3400 (main)  
(512) 239-3434 (fax)

**Confidential/ Attorney-Client Document/Attorney Work Product Do Not Release Outside of the Commission Without the Express Permission of the Office of Legal Services**

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>>> Offie Jimenez <obj12@yahoo.com> 6/15/2010 10:38 PM >>>

Mr. Calderon,

When you have a minute could you please let Tynan WS know the status of the Proposed Agreed Order. Tynan WSC monthly regular meeting is scheduled for June 17, 2010 & Tynan WSC would like to address the matter at the meeting.

Thank you,  
Offie Jimenez

## Re: Sludge Report

Sheila Gremillion

Offie Jimenez

[View Contact](#)

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I hope all this helps. Let me know if you do have questions. I'll help as much as I can.

Have a great weekend. Thanks.

loan 5/20/0

FISC

1 Checking 5/1 B Balance

5/3 31 days E ending Balance 5/31/0 4210.18

2 loan 5/1 B Balance 9125.24

5/31 31 days E ending Balance 9826.81

3 Maintenance 5/1, begin Balance 6350.00  
April/May 2 Deposits 1800.00  
5/31 E ending Balance 8150.00

4 Water Sewer Deposit 5/1 65 1150.00  
#449 1 Deposit 140.00  
5/31 E ending Balance 1290.00

5 Ruxie- Beginning Balance 500.00  
Deposit 0 0  
5/31/0 E ending Balance 500.00

LSI 51110

136	629.05
143	10592
156	8316
158	1916
168	60.05
173	2500
176	4100
272	8028
311	5800
341	6095
3 MD -	20433
7 CK -	497.25
Total	70.57

5/1/0 Beginning Balance 9125.24  
1 Deposit 70.57  
5/31/0 E ending Balance 9226.81

Checking 5/2010

5/1/10 B beginning Balance 4582.31

Date	Vendor	Amount	* (1) 5/1/10	(2) 5/1/10
5/4	Tussock Mountain B&B	900.00	900.00	13.28
5/5	JMS	10.15	10.15	50.00
5/6	AT&T	10.94	10.94	93.12
5/10	Tussock Mountain B&B	175.00	175.00	70.00
5/11	Postcard (Dinner)	14.00	14.00	99.00
5/11	CPL	595.15	595.15	62.00
5/11	CPL	245.57	245.57	180.00
5/11	CPL	338.44	338.44	519.05
5/12	ABC	16.80	16.80	106.74
5/12	BCC	14.80	14.80	106.74
5/17	Chemical	240.00	240.00	106.74
5/17	Tussock Mountain B&B	900.00	900.00	106.74
5/17	JMS (Dinner)	773.00	773.00	106.74
5/18	Roadside Restaurant	149.46	149.46	106.74
5/18	Valley Sportswear	198.68	198.68	106.74
5/20	Bay Mills Gas & Oil	900.00	900.00	106.74
5/20	Bay Mills Gas & Oil	6.735	6.735	106.74

Deposits

Date	Amount	(1) 5/1/10	(2) 5/1/10
5/4	900.00	900.00	13.28
5/5	685.77	685.77	50.00
5/6	1170.96	1170.96	93.12
5/10	1010.93	1010.93	70.00
5/11	1533.29	1533.29	99.00
5/11	1062.83	1062.83	62.00
5/11	6363.28	6363.28	180.00

Date	Amount	(3) 5/1/10	(4) 5/1/10	(5) 5/1/10	(6) 5/1/10
5/4	900.00	900.00	13.28	50.00	93.12
5/5	685.77	685.77	50.00	93.12	70.00
5/6	1170.96	1170.96	93.12	70.00	99.00
5/10	1010.93	1010.93	70.00	99.00	62.00
5/11	1533.29	1533.29	99.00	62.00	180.00
5/11	1062.83	1062.83	62.00	180.00	519.05
5/11	6363.28	6363.28	180.00	519.05	106.74
5/12	16.80	16.80	106.74	106.74	106.74
5/12	14.80	14.80	106.74	106.74	106.74
5/17	240.00	240.00	106.74	106.74	106.74
5/17	900.00	900.00	106.74	106.74	106.74
5/17	773.00	773.00	106.74	106.74	106.74
5/18	149.46	149.46	106.74	106.74	106.74
5/18	198.68	198.68	106.74	106.74	106.74
5/20	900.00	900.00	106.74	106.74	106.74
5/20	6.735	6.735	106.74	106.74	106.74

Deposits

Date	Amount	(1) 5/1/10	(2) 5/1/10
5/4	900.00	900.00	13.28
5/5	685.77	685.77	50.00
5/6	1170.96	1170.96	93.12
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5/11	1533.29	1533.29	99.00
5/11	1062.83	1062.83	62.00
5/11	6363.28	6363.28	180.00

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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**MONTHLY MEETING**  
**MAY 20, 2010**

I. Declare Quorum - Quorum declared: Present Albert Zdansky, Gracie Laechelin, Wanda Hall, Ofilia Jimenez, Ronnie Olivares, Bee County Commission and Santiago Munoz, Water Operator. Dennis Perry, VP not present

II. Call to Order: Meeting was called to order at 7:10 pm by Albert Zdansky, TWSC President.

III. Public Comments: None

IV. Minutes

A. Regular Board Meeting

Regular Board Meeting Minutes for April 23, 2010 were approved with one minor correction.

Gracie questioned the amount of \$600.00 of bills paid out - the amount paid out was more.

Motion made by Albert Zdansky

Seconded by Ofilia Jimenez

Approved Unanimously

V. Monthly Reports

A. Monthly Reports - presented by Gracie Laechelin

Check Account - beginning balance for April, 2010	3,022.55
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Checks Written	3,765.23
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Deposits	5,410.93
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Balance for March	4,582.31
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W/S Deposit for April, 2010	150.00
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Rita Nunez deposit of	150.00
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F. Herrera deposit(\$100.00 Membership)	250.00
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Total	1,150.00
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Reserve Account	500.00
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Maintenance Account	6,350.00
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Loan Account	7,507.61 + deposit of 1,617.63 = \$9,125.24
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Gracie - Documents showing different account available for review.

Motion to accept Monthly Reports made by Albert Zdansky

Seconded by Wanda Hall

Approved Unanimously

B. Operation & Maintenance Report

Santiago Munoz, Water Operator - Everything is okay, no problems. Need new chorine bottle.

Chemtex reports and Mr. Munoz's reading have been different. Mr. Munoz spoke to Chemtex

about the difference. Chemtex advised that sometimes he sends his wife to do the reading.

Mr. Munoz- his operator's license will expire in June, 2010.

Wanda - Sewer plant should we pump n ow or in the summer.

Munoz - He will talk to Joe Sandoval his supervisor.

Motion to accept Operation & Maintenance Report made by Albert Zdansky

Seconded by Gracie Laechelin

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.  
Approved Unanimously

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

VI. Old Business

A. TCEQ updates "Discovery"

Proposed Agreed Order received from Mr. Rudy Calderon, TCEQ Attorney, via e-mail on May 20, 2010. Copies of the Proposed Agreed Order was made available to all of the board members. Once the signature page of the Proposed Agreed Order is signed and submitted to Mr. Calderon then he will remand the matter to SOAH and hearing scheduled for 5/25/10 will be canceled. The board discussed the Proposed Agreed Order and the board agreed and authorized Albert Zdansky, Tynan WSC President to sign of on the Proposed Agreed Order.  
Motion made to authorized Albert Zdansky, Tynan WSC President to sign the Proposed Agreed Order made by Gracie Laechelin  
Seconded by Wanda Hall  
Approved Unanimously

Motion made by Ofilia Jimenez for Albert Zdansky to sign the Proposed Agreed Order  
Seconded by Gracie Laechelin  
Approved Unanimously

Mr. Olivares addressed the "Generator" situation. Mr. Olivares contacted Betty Collier about Tynan WSC applying for grant monies under "Grant Works." Grants are very competitive and Tynan WSC will be competing with other small towns for about \$500,000. Mr. Olivares will contact Nesmith Engineering in Corpus Christi, Tx to see how they can assist Tynan WSC.

B. Update on cleaning of tank

Phone call was held with Mr. Jim Schrader with Neptune concerning the cleaning of the Water Plant. Mr. Schrader discussed what was on the service proposal he had previously submitted. The board asked Mr. Schrader to submit a final cost proposal on the cleaning of the Water Plant.

C. TWDB "Restatement & Affirmation of Compliance with Loan Agreement" - Original document was received by Tynan WSC.

D. TWDB membership

Apparently there was an oversight by TWDB on Tynan WSC request for membership. E-mail was received by Eric Ortega concerning this matter and due to the oversight the membership fee was reduced to \$175.00 (copies of e-mails concerning this matter are attached). Check in the amount of \$175.00 was submitted to TWDB.

E. Check into changing By-Laws Article III

Motion made not change Article II in the By-Laws by Gracie Laechelin  
Seconded by Albert Zdansky  
Approved Unanimously

F. Check on member certificate By-Laws Article XIV

By-Laws state that a certificate is to be issued to individuals who are members of the Tynan Water Supply Corporation, however, as far the the board is aware no certificate(s) have ever been issued. Matter needs to be researched and maybe contact Skidmore, Tx and see if they issued certificates.

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Motion made by Albert Zdansky to table the matter.  
Seconded by Wanda Hall  
Approved Unanimously

**VII. New Business**

**A. Discuss separation Secretary and Treasure**

The intend was for Ofilia Jimenez to become a full time secretary, however, Ofilia declined to accept the position if it was broken from the Secretary/Treasurer.  
Motion made for "no change" to the Secretary/Treasurer by Gracie Laechelin  
Seconded by Wanda Hall  
Approved Unanimously

**B Election of officers**

Motion made to table by Albert Zdansky  
Seconded by Gracie Laechilen

**VIII. Executive Session**

Mr. Olivares advised that under "Executive Session" Tynan WC had to be more clear. Tynan WSC will look into this matter for appropriate procedure.

**XI. Next meeting date/items on next month meeting**  
June 17, 2010

**X. Adjournment**

Motion made by Gracie Laechelin to adjourned meeting at 8:37 p.m.  
Seconded by Albert Zdansky  
Approved Unanimously  
Meeting Adjourned at 8:37 p.m.



Gracie Laechilen  
Secretary/Treasurer  
Tynan WSC

**Attachments:**

List of Pymts made for April, 2010  
List of Account Balances  
Sign in Sheet  
Agenda

M/2 5/20/10

Check	Cusec	4/2010	4/11/10	3022.55
1205	4/1	JMS		1015.00
1206	4/9	AOC		16.60
1207	4/9	CPL		245.07
1208	4/9	CPL		95.58
1209	4/9	CPL		550.76
1210	4/12	PEECO		661.00
1211	4/12	Premium Funding Ass.		230.46
1212	4/13	Valley Solvents		195.64
1213	4/30	Holman Boiler Works		109.70
1214	4/26	U.S. Postage (2 coils)		88.00
1215	4/19	Chem tex		325.00
1216	4/19	Rice Plumbing		200.00
1217	4/27	Ronald Hall (meter pump)		32.42
				<u>3765.23</u>

(13) Checks. - 3765.23

Deposit -	4/5	473.94
	4/12	664.76
	4/15	1425.91
	4/16	1101.99
	4/28	1744.33
		<u>5410.23</u>

4/30/10 4582.31

April - 2010

① Water / Sewer Deposit Acct.	4-1-10	750.00
# 127 IDL Raming (Rita)	4-12-10	150.00
# 348 Francine Herrera	4-28-10	<u>250.00</u>
	4-30-10	1150.00

② Reserve Account	4-1-10	500.00
		<u>0</u>
	4-30-10	500.00

③ Maintenance Acct.	4-1-10	6350.00
* error		<u>0</u>
	4-30-10	6350.00

④ Loan Acct.	4-1-10	7507.61
	4-12-10	<u>1617.63</u>
	4-30-10	9125.24

5410.93	4-1-10	3022.55
	4-5-10	473.94
	4-12-10	664.76
	4-15-10	1425.91
	4-16-10	1101.99
	4-28-10	1744.33
	⑬ checks	
	4-30-10	4582.31

Tynan Water Supply Corporation  
May 20, 2010  
Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. Julia Jimenez
2. Ronnie Olivera
3. Muller P. P. P.
4. Albert Zdzansky
5. W. P. P.
6. Santiago M. P.
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

# **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, FM 796 in Tynan, at 7:00pm on May 20, 2010.

### **Agenda**

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. TECQ updates "discovery"
  - B. Update on cleaning of tank
  - C. TWDB "Restatement & Affirmation of Compliance with Loan Agreement"
  - D. TWDB membership
  - E. Check into changing by-laws article III
  - F. Check on member certificates by-laws article XIV
- VII. New business
  - A. Discuss separation on secretary and treasure
  - B. Election of officers
- 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 May 17, 2010.

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

---

**MEETING NOTICE  
APRIL 23, 2010**

**I.** Declare Quorum - Quorum declared by Dennis Perry, Vice President - following Board Members present: Wanda Hall, Gracie Laechilen, Ofilia Jimenez - Albert Zdansky not present.

**II.** Meeting Called to Order by Dennis Perry at 7:00 p.m.

**III.** Member/Public Comments (Limit to 3 minutes per person)  
Dennis Perry his phone at home is not working

**IV.** Minutes  
Minutes for March 23, 2010 were presented  
Motion made by Dennis Perry  
Seconded by Wanda Hall  
Approved Unanimously

Minutes for March 29, 2010 were presented-Correction, added Dennis Perry to Quorum because he he was present at the meeting. Dennis Perry was inadvertently omitted. Correction was made before minutes were approved.  
Motion made by Ofilia Jimenez to correct  
Motion made by Ofilia Jimenez to approved with correction  
Motion seconded by Wanda Hall  
Approved Unanimously

Minutes for the Tynan WSC Annual Meeting held March 20, 2010 ready for approval, however, Dennis Perry, VP stated that minutes could not be approved at this time, that minutes need be approved at the Annual Meeting in 2011.

**V. Monthly Reports**

Finance Report  
About \$600.00 worth of bill were paid out.  
Maintenance Account has a balance of \$5,434.08  
In March, 2010 an additional extra deposit of \$900.00 was made into the Loan Account inadvertently. The \$900.00 deposited into the Loan Account should have been deposited into the Maintenance Account instead of the Loan Account. Therefore, in April, 2010 only \$700.00 will be deposited into the Loan Account. The \$900.00 inadvertently deposited in March, 2010, plus \$700.00 deposited in April, 2010 will total to \$1,600.00 Loan Account. \$900.00 will be deposited into Maintenance Account for March, 2010 and \$900.00 for April, 2010.

Balances on the following accounts:  
Checking Account \$1,897.04  
Maintenance Account: \$6,350.00  
Reserve Account: \$500.00

---

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.  
W/S Deposit Account: \$750.00  
Loan Account: \$7,507.61

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Motion to Approve Finance Report made by Dennis Perry  
Seconded by Wanda Hall  
Approved Unanimously

- B. Operation & Maintenance Report  
Mr. Munoz was not present, therefore no report.

VI. Old Business

- a. TCEQ Updates "Discovery" - April 19, 2010 e-mailed Mr. Calderon requesting status of Financial documentation submitted to him.  
Mr. Calderon called 04/20/10 - Mr. Calderon advised that as soon as the Financial Dept. makes a decision on the Financial status of Tynan WSC he would let us know. Financial review should be completed probably in two weeks. He does not need any additional information. I advised Mr. Calderon that I had spoken to Donna Chaffin in the Financial Dept. I also asked Mr. Calderon if there was a possibility of working things out. He said if a settlement could be worked out and if we all agreed on the settlement, maybe a court hearing could be avoided. I asked about getting the penalty reduced or dismiss all of the penalty. Mr. Calderon said "they" did not like to use the word "dismiss" Mr. Calderon did not seem to want to go there, therefore phone conversation was ended.
- b. TWDB "Restatement & Affirmation of Compliance with Loan Agreement" E-mail forwarded to Mr. Wilkes concerning the document. Mr. Wilkes advised that the fully executed document would be sent no later than today (04/19/10).
- c. Updates - Cleaning Water Plant  
Dennis Perry attended AWWA Conference held in Corpus Christi, Texas April 14, 2010. Dennis visited with Neptune who did the tank inspection about two year ago for Tynan WSC. The cost two years ago was about \$5,500.00. Dennis advised that the cost was about \$1,500.00 per 8 hrs day. Water tank has about 3 to 5 feet of sand. Neptune submitted a proposal.  
Gracie - will the system be down.  
Dennis- tank needs to be full - perhaps Tynan WSC could combine mobilization w/another town and reduce some of the cost.  
Gracie - Is inspection included in the price  
Dennis - tank inspection is included  
Gracie - Master Meter needs to be re-calibrated  
Wanda - Blue tank needs to be cleaned  
Gracie - Maintenance Account is for different projects.  
Dennis - at the conference he visited with other companies, however the companies did not seem to be interested. Dennis shared additional information that AWWA had provided
- Dennis made a motion to set-a-side approximately \$7,000.00 toward the cleaning of the Water

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Tank. Gracie seconded the motion. Motion approved Unanimously.

d. Call from Ashley Morgan - Court Date & Discovery

Mr. Morgan advised Tynan WSC to stay abreast the matter and submit documentation when requested. I assured Ms. Morgan that Tynan WSC has complied and will comply with all request to the best of our ability.

e. Water/Waste Application Approval

Water/Waste Application was approved on March 1, 2010. All Water/Waste Application is located at the Tynan WSC Office. The Water/Waste Application posted at the US Post Office in Tynan, TX is now located at the Tynan WSC Office.

Generator:

Dennis stated that Stanley Pumps will visit Tynan WSC on April 26, 2010 to what type of generator(s) Tynan WSC needs.

Gracie - suggested Tynan WSC visit with the City of Mathis, since they do not have generators, maybe they have a contingency plan.

Ofilia - will contact Ronnie Olivaries, County Commission to discuss "Community Section Grant under the Texas Rural Affairs. The "Community Section Grant" will not be available at the TRA website until Sept. 2010

VII. New Business

a. Balance of Vendor(s) Past Due Account

Tynan WSC has two past due account: Byron Blair, balance is \$500.00  
Rice Plumbing, balance is approximately \$1,488.00

b. Election of Directors

Matter was tabled, because Albert Zdansky, President was not presented.  
Motion to table made by Dennis Perry  
Motion seconded by Ofilia Jimenez  
Approved Unanimously

c. Mowing Grass

Discussion was held for yard maintenace for Tynan WSC.

d. USDA Rural Development Application

Received application from USDA, however, the board has concerns since it is part loan and part Grant. Will review this matter further.

The Tynan WSC expressed it appreciation to Ronnie Hall and Wanda Hall for the construction of the Handicap Ramp and the installation of the A/C.

VII. Executive Session

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

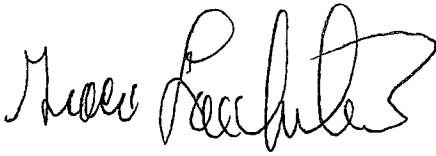
Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

VIII. Next Meeting date/items on next month meeting

Next Meeting May 20, 2010  
Elect Directors  
Generators  
Water Tank Cleaning  
"Discovery"  
Blue Tank (5 year cleaning)

IX Adjournment

Meeting adjourned at 8:36 p.m.  
Motion made by Wanda Hall  
Motion Seconded by Gracie Laechilen



Gracie Laechilen  
Secretary-Treasurer  
Tynan WSC

Attachments: List of Pymt made for March, 2010  
List of Account balances  
Ground Maintenance Proposal from Joe Manuel Casarez  
E-mail to Rudy Calderon, TCEQ Attorney  
E-mail to Carleton S. Wilkes, TWDB  
Sign in Sheet for April 23, 2010

attach to 04/22/10

Reg. Mtg. - off

March 2010

attached 4/22/10

1185	3/1	JMS Feb 2010	1075.00
1186	3/2	us. Postage (Discovery)	28.50
1187	3/3	Int'l it Over	75.99
1188	3/7	BCC	6.75
1189	3/7	Chemtex	260.00
1190	3/7	AOC	15.40
1191	3/7	CPL water plant	236.46
1192	3/7	CPL lift 1+2	115.80
1193	3/8	CPL	645.10
1194	3/8	Premium Funding Assoc.	230.46
1195	3/12	Home Depot	110.95
1196	3/14	Personal Concepts	15.90
1197	3/16	UOTD	<u>0</u>
1198	3/16	Rice Plumbing	200.00
1199	3/16	Bryon Blair	500.00
1200	3/16	JMS	1000.00
1201	3/23	Ofelia Jimenez Reimbursement for phone hook-up	50.00
1202	3/23	Home Depot (ramp & air cond)	440.48
1203	3/29	Maintainer Fee (Error put into heart Act)	900.00
1204	3/31	Valley Solvents	195.64
			<u>\$ 6002.43</u>
3/5			711.46
3/5			1048.79
3/10			1407.60
3/24			673.36
3/29			1592.87
		\$ 5434.08	

attached to 04/28/11  
Reg. Mtg - opps

March 10,

- ① Maintenance Account      3/1/10      6,350.00  
Error placed 900 in      ~~3/31/10~~      ~~0~~  
loan      [3/31/10      6,350.00
- ② Reserve account      3/1/10      500.00  
   ~~3/10~~      ~~0~~  
   [3/31/10      500.00
- ③ Water / Sewer / M emburshp Acc.      3/1/10      750.00  
   ~~3/10~~      ~~0~~  
   [3/31/10      750.00
- ④ Loan Account      3/1/10      4921.49  
Error should have been      3/12/10      1686.12  
put into Maintenance      3/29/10      900.00  
   3/31/10      7507.61
- ⑤ Checking Account      3/1/10      1897.04

Attached to  
04/23/10 Reg. Meeting  
Hjms

April 04, 2010

Joemanuel Casarez  
P.O.Box 186  
Tynan, Tx. 78391  
361-547-5420

Re: Grounds maintenance proposal

I am submitting a bid of \$90.00 to do the ground maintenance for the TWSC. This will include the water Plant, sewer plant, and lift station on FM 796. This will consist of mowing, weed eating. This will need To be done twice a month unless it is not needed.

This is the same price I charged the TWSC in the past. I will do the other lift station at no charge one Time as I have never done the work there before, and will advise how much I will charge for it.

Any additional work performed will be done on as an as needed basis, at an additional cost, with The boards approval of the cost prior to the work being done.

All taxes, insurance, etc, will be at my expense.

I will supply all equipment, supply's, etc. I will not hold the TWSC liable for any accidents while Performing said job duties.

Respectively,

*Joe Manuel Casarez*  
Joemanuel Casarez

## Discovery

Offie Jimenez  
Rudy Calderon

Add to Contacts

Attached  
to 4/23/10  
Reg. Meeting  
Offie

Mon, April 19, 2010 9:25:29 PM

Mr. Caldern

Following up on the "Discovery." An Update/Status on the "Discovery" submitted would be most welcomed/appreciated.

I may be reached at the following number 361.207.1944.

Thank you for you assistance.

Offie Jimenez  
Tynan WSC

Calderon, Return ~~email~~ Mail via phone call

042010 - Called Calderon @ 10:47am as a result of phone message he had left earlier on my cell ph. Asked him status of decision since May 25th is just around the corner - Mr. Calderon advised that as soon as the Financial Dept. make a decision he would let us know. Financial Review would probably be completed in about 2 weeks. He does not need any additional paper work from Tynan WSC. I mentioned to him I had spoken to Donna Chaffin, in the Fin. Dept. Asked him if things could be worked out. He said if a settlement could be worked out + if we all agreed on settlement, maybe court hearing could be avoided - But possibly reduced or dismissed all of the liability then are possibilities

Offie  
4/20/10

Attach to 04/23/10  
Reg. Minutes - Offie  
4/23/10 9:44

**Re: Restatement and Affirmation of Compliance with Loan Agreem...**

Mon, April 19, 2010 7:58:34 AM

Carleton Wilkes  
Offie Jimenez  
Ernest Briones

[View Contact](#)

; Margarita Garcia

Ms. Jimenez:

You are most welcome.

Please accept my thanks for past and future efforts and extend these to all of your Board members.

I hope to see you May 25, or sooner.

We should have the fully executed document sent to you not later than today.

regards,

Carleton S. Wilkes, CPA, CIA  
Team Lead, Financial Monitoring  
Texas Water Development Board

w (512) 463-4189  
f (512) 936-2298

>>> Offie Jimenez <obj12@yahoo.com> 4/16/2010 4:34 PM >>>  
Mr. Wilkes,

Thank you for attending the March 29, 2010 meeting and sharing your assistance and support for the Tynan Water Supply Corp. and the Tynan Community.

The Restatement and Affirmation of Compliance with Loan Agreement document may be mailed to the following person and address:

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

Thank you,  
Offie Jimenez  
Tynan WSC

Meeting Sign 4/23/10

Alex N Robbins  
Malia Smith  
L. D. G. J.  
Wendy  
Optia Jensen

Albert Zdansky - Absent

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

Tynan Water Supply Corporation  
Tynan Water Supply Corporation

- Albert Zdansky, President
- Dennis Perry, V.P.
- Gracie Laechilen Sec. Tres.

- Wanda Hall, Brd. Member
- Ofilia Jimenez, Brd. Member

Meeting Notice  
MEETING NOTICE  
APRIL 22, 2010  
April 23 2010

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 7:00 p.m. on March 23, 2010.

Agenda  
Agenda

- I. Declare Quorum
- II. Call to Order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old Business
  - a. TCEQ Updates "Discovery"
  - b. TWDB "Restatement & Affirmation of Compliance with Loan Agreement"
  - c. Update - Cleaning Water Plant
  - d. Call from Ashly Morgan - Court Date & Discovery
  - e. Water/Waste Application Approval
- VII. New Business
  - a. Balance of Vendor(s) Past due Accounts
  - b. Election of Directors
  - c. Mowing Grass by Joe Manuel Casarez
  - d. USDA Rural Development Application
- VIII. Executive Session
- IX. Next meeting date/items on next month meeting
- X. Adjournment

ask about bad readings -

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**SPECIAL MEETING**  
**MARCH 29, 2010**

- I. Declare Quorum - Quorum was declared
- II. Call to Order - Meeting was called to order March 29, 2010 at 7:01 p.m.  
Albert Zdansky, - add Dennis Perry he was present  
Wanda Hall © meeting. Minutes approved after  
Gracie Laechelin verbal correction was made + accept  
Ofilia Jimenez  
Mr. Wilkes, TCEQ *042310*
- III. Member/Public comments (Limit to 3 minutes per person)  
Dennis Perry had visited the Beeville Court House and saw a copy of the letter mailed to citizen(s) when a city fails to meet the minimum treatment technique requirements for drinking water. Copy of letter could be used as a sample as a means to communicate such matter to the Tynan citizens, however, it would have to be review and re-created to meet the needs of the Tynan community.
- IV. Old Business  
a. TRWA updates, Mr. Briones and Mr. Wilkes
- Mr. Wilkes with TCEQ was introduced by the Tynan WSC President. Mr. Wilkes thanked the Tynan Board for meeting, and discussed the past challenges, present changes, etc. The review of "Restatement and Affirmation of Compliance with Loan Agreement" this document would make people recognize the changes made and the accomplishments of the board and could be helpful for other purposes. This particular document is only for TRWA and not other entities.
- Gracie/Perry - had concerns of the free services to the individuals who donated the land. The concern being that this new document would affect the "free service" in place. Mr. Wilkes assure the board that the above mentioned document would not impact the "free service."
- Gracie - Colonia grant as setup by the Advisory Board initially in exchange for the land agreed to provide free services to the land owners during their life time. Mr. Wilkes advised that TRWA had no concern with this matter.
- Dennis - Article III of Page 4 should be 2008 and 2009- correction needed.  
Motion was made by Gracie and seconded by Dennis that corrections be made via pen and initialed by Albert Zdansky and Mr. Carlton Wilkes, TCEQ.  
Motion passed unanimously by the board.
- Mr. Wilkes - Documents were executed by Albert Zdansky, TWSC President and Mr. Carlton Wilkes, TCEQ with duplicate original.
- Mr. Wilkes carried both documents back to Austin, Texas for the signature of the Texas Water Development Board, Executive Administrator. Mr. Wilkes will provided Tynan WSC with the Restatement and Affirmation of Compliance with Loan Agreement" after signature has been applied by Executive Administrator, Kevin Ward.

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Dennis - was glad to see government agency acknowledge the non-compliance by the former Manager and to recognize the accomplishments b the new board. Dennis along with the board expressed its appreciation and thanks to Mr. Briones for his assistance and support in helping the Tynan WSC in clearing up issues left pending by the previous manager.

VI. Adjournment

Motion made by Ofilia Jimenez to adjourn meeting at 7:28 p.m.

Seconded by Wanda Hall

Unanimously



Gracie Laechilen  
Secretary-Treasurer  
Tynan WSC

Attachments:

Agenda

Sign-in-Sheet

Sample copy of lett from City of Beeville

GL/obj

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**SPECIAL MEETING NOTICE**  
**MARCH 29, 2010**

Notice is hereby given that the Board of Directors of the Tynan Water Supply will meet at the Tynan Water Supply Corporation Office at 314 Fm 796 in Tynan, Texas, at 7:00 p.m. on March 29, 2010.

**Agenda**

- I. Declare Quorum
- II. Call to Order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Old Business
  - a. TRWA updates, Mr. Briones and Mr. Wilkes
- V. New Business
  - a. Review and reconfirmation of "Restatement and Affirmation of Compliance with Loan Agreement" as previously stated and/or included in previous "Loan Agreements" documents and "Promissory Notes" documents between Tynan Water Supply Corporation and Texas Water Development Board.
  - b. Consideration and/or Approval of "Restatement and Affirmation of Compliance with Loan Agreement" by Texas Water Development Board and the Tynan Water Supply Corporation.
- VI. Meeting Adjournment

Tynan Water Supply Corporation,  
March 29, 2010  
Special Meeting @ 7:00 p.m.

Sign in Sheet

1. Wes Hall
2. John Jimenez
3. Albert Zdzienky
4. Carlton Swicker
5. Donna Perry
6. Melvin Paulley
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**Tynan Water Supply Corporation**  
**P.O. Box 115**  
**Tynan, Texas 78391**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**MEETING**  
**MARCH 23, 2010**

I. Declare Quorum - Quorum present

II. Call To Order

Meeting was called to order at 7:04 p.m. and the following were present: Albert Zdansky, Gracie Laechelin, Wanda Hall, Ofilia Jimenez and Mr. Wilkes from TCEQ.

III. Member/Public comments - NONE

IV. Minutes

Minutes for the February 18, 2010 monthly meeting were approved.

Motion made by Albert Zdansky

Seconded by Gracie Laechelin

Approved unanimously

V. Monthly Reports

a. Finance Reports

Bank Statement showed a debit adjustment - Check written by customer had two different amounts. Bank honored the less amount. Customer and Bank were contacted and matter was resolved.

Motion made by Wanda Hall

Seconded by Albert Zdansky

Approved unanimously

b. Operation Maintenance Report

Maintenance Report was made by Mr. Munoz at the Annual Meeting held March 20, 2010. Mr. Munoz was not present at this meeting.

VI. Old Business

a. Annual Meeting, March 20, 2010

Annual meeting went very well. Gerald Holubec had resigned and Ofilia Jimenez was appointed to finish out his term.

Ofilia Jimenez was elected to serve a full term from March, 2010 thru March, 2013.

b. Update of Water/Waste Application

**Tynan Water Supply Corporation**  
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Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Second Notice of Water/Waste Application was published in the Bee Picayune Newspaper.  
All documents required by TCEQ were submitted and copies of the same documents submitted to TCEQ were posted at the US Post Office in Tynan, Texas as required.

c. TCEQ Updates "Discovery"

Ofilia Jimenez spoke to Ashley Morgan who is the legislative liaison for Yvonne Gonzales Toureilles. The condense conversation (copy attached)-Ms. Morgan had spoken to Mr. Calderon, TCEQ Attorney, documents previously submitted by Tynan WSC are being reviewed, generator matter was mentioned. Ms. Morgan advised that Tynan WSC must stay abreast the matter and continue to keep the line of communication open.

d. TRWA updates Mr. Briones and Mr. Wilkes

Mr. Briones addressed the Board of Director and Community at the Annual Meeting - Mr. Briones discussed the challenges the Board of Directors had faced and the accomplishments of the Tynan WSC.

VII. New Business

a. TWDB "Restatement and Affirmation of Compliances with Loan Agreement"

Mr. Briones and Mr. Wilkes.

This particular document is to reaffirmation of the loans that Tynan WSC has with TWDB.  
Special Meeting will be held March 29, 2010 to discuss and resign Tynan WSC commitment.

b. Letter from Mr. Blas Coy, Public Interest Counsel, TCEQ.

Tynan WSC has sent Mr. Coy asking what type of support he could provide Tynan WSC. Mr. Coy addressed the matter in his letter to Mr. Zdansky, TWSC President

c. Designate Ofilia as the Tynan WSC contact person for TCEQ an all entities.

This matter has been previously address, however it has come up again, therefore, Ofilia Jimenez is hereby designated as the official contact person for TCEQ and all other entities.

Motion made by Wanda Hall  
Seconded by Albert Zdansky  
Approved unanimously

VIII. Executive Session - Begin at 7:46 p.m. and session ended at 7:54 p.m..

IX. Next Meeting date/items on next month meeting April 15, 2010  
Election of new officers within the board members

X. Adjournment - Meeting adjourned at 7:58 p.m.



Gracie Laechilin  
Tynan WSC -Secretary Treasurer

Attachments:

Agenda

Sign in Sheet

Copy of comments on phone call 032310 with Ashly Morgan

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

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**MEETING NOTICE  
MARCH 23, 2010**

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 7:00 p.m. on March 23, 2010.

**Agenda**

- I. Declare Quorum
- II. Call to Order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old Business
  - a. Annual Meeting, March 20, 2010
  - b. Update on Water/Waste Application
  - c. TCEQ Updates "Discovery"
  - d. TRWA updates, Mr. Briones and Mr. Wilks
- VII. New Business
  - a. TWDB "Restatement and Affirmation of Compliance with Loan Agreement" Mr. Briones and Mr. Wilks
  - b. Letter from Mr. Blas Coy, Public Interest Counsel, TCEQ
  - c. Designate Ofilia Jimenez as the Tynan WSC contact person for TCEQ and all entities.
- VII. Executive Session
- VIII. Next meeting date/items on next month meeting
- IX. 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 78102 via fax (361) 362-3247 or hand delivered, to meet the notice and posting requirements of March 23, 2010.

#1042  
**FAXED**  
3/19/10  
Posted 3/19/10  
[Signature]

Tynan Water Supply Corporation,  
March 23, 2010  
Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. Albert Zdzanek
2. Al MacFarlane
3. Maria P. Kuchuk
4. Ofelia J. Jemenez
5. \_\_\_\_\_
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239-3506  
3/23/01 2:31 512 239-3506 office  
Ashley Morgan many a times

Bury TWSO current info -  
Ashley had visited w/ Calderon  
& Jim Terrel

Concerning info the submission of info  
Calderon had advised her that we  
had submitted all info request

1st Ashley - mention Water Code Provision 7.054  
which could defer up to 100% of fees  
however that would be the last effort  
& TWSO had to note the Fin. Ability  
to pay - Calderon had mention to be  
the above code would be the last effort  
try handling case & see if that  
would work. ~~the~~ Generators come up  
& I advised her we had contact OKAC & Mr. Torres  
had mentioned the possibility of tax Generators  
& we are working w/ City Comm Ronnie Oliver  
for this - I also mention gov't has reformatted  
generators & we were working on this also.  
~~I mentioned~~ the possibility of generating  
few movies & I said that we had mentioned  
that possibility in the "Discovey" submitted to  
Mr. Calderon. The 1st contact Calderon April 5  
& then called Mrs. D. asked if Calderon could  
be approached for reducing fire hazard she said  
they had to be careful, packing the Best  
Wash Wash Hotel the morning - Off - 2:44 PM 3/23/10 - E

Tynan Water Supply Corporation  
P.O. Box 115  
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Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

MEETING NOTICE  
MARCH 23, 2010

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 7:00 p.m. on March 23, 2010.

104 Agenda G, A, W, O

- I. Declare Quorum
- II. Call to Order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting by Minutes Albert 1st Briones 2nd
- V. Monthly Reports
  - A. Finance Report has 300 on loan acct (need to call bank) Wanda 1st
  - B. Operation & Maintenance Report Midway not here, make maintenance report
- VI. Old Business
  - a. Annual Meeting, March 20, 2010 - Ofilia elected
  - b. Update on Water/Waste Application - sent Feb 17 second time & all paper
  - c. TCEQ Updates "Discovery" - ~~sent~~ she talk Ashley Morgan talk
  - d. TRWA updates, Mr. Briones and Mr. Wilks ~~was at the annual meeting~~ (Briones) about fine
- VII. New Business
  - a. TWDB "Restatement and Affirmation of Compliance with Loan Agreement" Mr. Briones and Mr. Wilks Meeting of special meeting
  - b. Letter from Mr. Blas Coy, Public Interest Counsel, TCEQ ~~sent~~
  - c. Designate Ofilia Jimenez as the Tynan WSC contact person for TCEQ and all entities. Wanda 1st Albert 2nd
- VIII. Executive Session 744 - 754
- IX. Next meeting date/items on next month meeting need to election of officer.
- X. Adjournment April 15 756pm

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 78102 via fax (361) 362-3247 or hand delivered, to meet the notice and posting requirements of March 23, 2010.

#1047  
FAXED  
3/19/10

Feb 2010

Checking	28 days	11/31/10	3	811.22
		2/6		547.47
		2/9		1327.95
		2/11		971.17
		2/16		1109.28
		2/22		1351.36
		<del>2/28</del>		<del>1182.02</del>

Loan		11/31/10		3351.92
		2/8		924.76
		2/10		645.81
		2/28/10		4921.49

Maintenance		11/31/10		5450.00
		2/26		900.00
		2/28		<u>5450.00</u>

Water/Sewer Deposit		11/31/10		500.00
		2/22		250.00
		2/28		<u>750.00</u>

Reserve		11/31/10		500.00
		No Deposits		<del>500.00</del>
		2/28/10		500.00

Feb 2010

1165	2/1	JASS <del>XXXXXXXXXX</del>	1030.00
1166	2/5	Valley Solvents	195.64
1167	2/6	ACC.	16.60
1168	2/6	CPL Light 142	112.82
1169	2/6	CPL Sewer Plant	465.06
1170	2/6	CPL water plant	305.32
1171	2/6	Tyrone P. Postage	88.00
1172	2/8	Premium Fundly	230.46
1173	2/10	Postage	45.05
1174	2/14	Bee Pungene	359.45
1175	2/17	Till S	456.00
1176	2/17	Postage Tyrone P.	88.00
1177	2/17	Chemtex	260.00
1178	2/17	PEERO	338.50
* 1179	2/17	Rice Plumbing (Balance 1678.93)	200.00
1180	2/17	Till S	1327.00
1181	2/17	Till S (Balance 1600.00)	2013.10
* 1182	2/17	Bryan Blair (Balance 1000.00)	250.00
* 1183	2/21	ATT (361-547-1320)	185.10
1184	2/21	Maintenance Acct Trans	900.00
1185			

**Tynan Water Supply Corporation  
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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**ANNUAL MEETING  
MARCH 20, 2010**

- I. Register Voting Members and Proxies  
Gracie Laechilen the Chairperson for the Credential Committee, Sean Robbins and Maria Belia Resio previously nominated to serve in the Credential Committee reviewed the Proxies and the Membership list according to the Tynan Water Supply Corporation By-Laws.
- II. Declare Quorum - Albert Zdansky, Dennis Perry, Gracie Laechilen, Wanda Hall & Ofilia Jimenez were present; therefore Mr. Zdansky, President declared a Quorum. Community members present. Sign-In-Sheet attached.
- III. Call to Order/ Open Meeting - Tynan Water Supply Corporation (Tynan WSC) was called to order at 7:29 p.m.
- IV. Business
  - A. Finance Report
    1. Gracie Laechilen, Secretary Treasurer read the Financial Report for Tynan WSC which covers the period from June, 2009 thru December 2009 (copy of financial report attached). Financial report was available to those of the community present to review.
    2. Budget for 2010  
Ofilia Jimenez present the Budget for 2010 and advised those present it was available for their review (copy of Budget attached).  
Motion made by Albert Zdansky to accept the Budget for 2010  
Seconded by Wanda Hall  
Motion carried
  - B. Operation Report  
  
Motor is not working at the Treatment Plant. Treatment Plant needs to be serviced, such as new belts, oil change, etc. Plant was losing chlorine and the service line was replaced and it is working much better.  
  
Chemtex, testing company has advised that the chlorine is low. Joe Sandoval took another sample and waiting for the test results.  
  
Motion made by Albert Zdansky to accept Operation Report  
Seconded by Wanda Hall  
Motion carried

**Tynan Water Supply Corporation  
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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

**C. Old Business**

**1. Water Tank Cleaning**

Tynan WSC has not made contact with anyone, because monies were not available. Cost to clean the Water Plant will probably be over \$5,000.00. Water Plant has approximately 2-5 feet of sand. Tynan WSC will notify all of the customer when the Water Plant will be cleaned so that the customer can make plans for that day since water will not be available.

**2. Water/Waster Application**

All of the necessary paperwork submitted February 26, 2010 via certified mailed. Tynan WSC is waiting on TCEQ response.

**3. Executive Discovery Response**

Response was submitted to Mr. Calderon on March 2010. Tynan WSC is waiting for a response from Mr. Calderon.

**4. Court Date - May 25, 2010**

All present were advised that Tynan WSC would be going to court on May 25, 2010 due to the fine of \$26,215.000 imposed on Tynan WSC because of various TCEQ violations

**5. TCEQ Violations Fines**

Fine of \$26, 750.00 and second Fine of \$26, 215.00 were discussed. Tynan WSC explained to the community present that both fines were as a result of the violations by previous management. The present board is working with TCEQ to resolve the fines in an amicable manner.

**D. New Business**

**1. Revision of By-Laws Page 5, Article XI, Section 1 "Voting by proxy shall be permitted" (First paragraph second to the last sentence) shall be amended to according to revision.**

Dennis - was of the thought that member perhaps should be allowed to vote via the Proxy instead of using the Proxy just to meet the Quorum regulation.

Ofilia - people need to be involved. If the Proxy is used as voting vehicle, then the members would not attend the Annual Meeting and depend on other to make the decisions.

Motion made by Dennis Perry to keep function of the Proxy as stated presently in the Tynan WSC By-Law.

Seconded by Albert Zdansky

Motion carried

**Tynan Water Supply Corporation  
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Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

**V. Election of Directors**

Gerald Holubec resigned his position and Ofilia Jimenez was appointed to complete his term.  
Ofilia was nominated by Dennis Perry  
Seconded by Albert Zdansky  
Motion approved unanimously

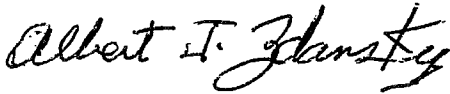
Ofilia Jimenez term will be from March 2010 to March 2013

Tynan WSC and the Tynan Community wishes to expressed it gratitude to State Representative Yvonne Gonzalez Toureilles and liaisons for their readiness to assist and support the Tynan Community during these trying times.

Tynan WSC open the meeting and introduce Mr. Briones with TRWB. Mr. Briones informed the Tynan Community how he has been working with the Tynan WSC to get in compliance with the Loan payment and assist Tynan WSC anyway he could such as manage business affairs sharing financial information, and the tremendous efforts of all involve. Tynan WSC and TRWB has scheduled a meeting to formally adopt "Restatement and Affirmation of Compliance with Loan Agreement" to reconfirm Tynan WSC commitment on the requirements that affect TRWB and Tynan WSC. Mr. Briones encourage the membership to communicate with the board members - good communication both ways to continue to be successful.

**VI. Adjournment - Motion made to adjourn the meeting at 8:07**

Motion made by Wand Hall  
Seconded by Albert Zdansky  
Motion carried




Albert Zdansky, President  
Tynan WSC

March 20, 2010 minutes were approved on March 19, 2011

Re: March 20, 2010 Annual Meeting

The attached is a copy for quick reference.

The Original Annual Minutes with additional documentation are files in the the file cabinet under "Annual Meetings."



Ofelia Jimenez  
April 3, 2011

**Tynan Water Supply Corporation**  
**P.O. Box 115**  
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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**ANNUAL MEETING NOTICE**  
**MARCH 20, 2010**

**Notice is hereby given that the Board of Directors and Membership of Tynan Water 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 20, 2010. The following agenda will be subject of this annual meeting.**

**AGENDA**

- I. Register Voting Members and Proxies
- II. Declare Quorum
- III. Call to Order / Open Meeting
- IV. Business
  - A. Finance Report
    - 1. 2009 Ending Financial Statement
    - 2. Budget for 2010
    - 3. Past Due Accounts
  - B. Operations Report
  - C. Old Business
    - 1. Water Tank Cleaning
    - 2. Water/Waste Application
    - 3. Executive Discovery Response
    - 4. Court Date - May 27, 2010
    - 5. TECQ Violation Fines
  - D. New Business
    - 1. Revision of By-Laws Page 5, Article XI, Section 1 "Voting by proxy shall be permitted"( First paragraph second to the last sentence) shall be amended according to revision.

V. Election of Directors

VI. Adjournment

The above notice of the annual meeting of the Tynan Water Supply Corporation was posted with the Bee County's Clerk Office Room 103 in Beeville, Texas 78102, via fax (361) 362-3247 to meet the notice and posting requirements on March 20, 2010.

Received and Posted  
March 2, 2010 @ 9:00 a.m.

Mirella Escamilla Davis, Cler  
County Court, Bee County Texa

By Ami Salzar  
Ami Salzar, Deputy

MEETING SCHEDULED FOR  
**MARCH 18, 2010 @**  
**7:00 P.M.**

IS

**CANCELLED**

A NEW MEETING WILL BE  
RESCHEDULED AND POSTED

Tynan Water Board Corporation  
March 18, 2010