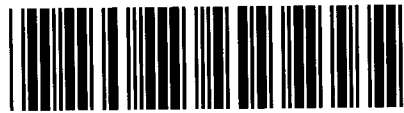


Control Number: 43166



Item Number: 18

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.

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
O. Jimenez

# 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

The meeting of the Tynan Water Supply Corporation was held on December 17, of 2009 at the Tynan Water Supply Office. A quorum was declared and President. A. Zdansky called the meeting to order at 7 00 P M (present A Zdansky, G Laechelin, W. Hall, D. Perry, and O. Jimenez).

### Member/Public comments:

O. Jimenez received call from Laurie Lancaster, return call several times and left messages D Perry talked to Rotter Engineering; they will come by and meet with him.

### Minutes:

Last month meeting read by G. Laechelin, Albert Z motion 1<sup>st</sup> and D Perry 2<sup>nd</sup>

### Monthly Reports:

Finance Report by G. Laechelin, W. Hall motioned 1<sup>st</sup> and A Zdansky 2<sup>nd</sup> G Laechelin read out all the bills for payment, W. Hall accepted 1<sup>st</sup>, A. Zdansky 2<sup>nd</sup>.

Operation and Maintenance Report was given by Mr Sandoval Problem at sewer plant with E coli is normal

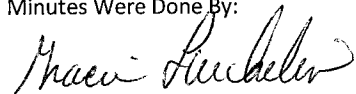
### Items of Business:

Reconfirm conflict of interest, each director received copy of items in place D Perry states the by-laws need to be corrected. Reconfirm rate increase, board was shown letter and it was ready to mail The account where the increase was supposed to be deposited, was not opened unit July. Letter to TECQ notification of rate increase, ready to mail Joe Sandoval contract was signed by Joe Sandoval and board approved, D. Perry 1<sup>st</sup> and A Zdansky 2<sup>nd</sup> Budget adoption for 2010, working on draft, will update next meeting. Draft budget was adopted, O Jimenez 1<sup>st</sup> and A Zdansky 2<sup>nd</sup> TWSC annual meeting appoint credential committee for election in January. Also need to set date for annual meeting at next meeting Change the TWSC Loan Checking Account to an interest bearing, all signers stays the same (Gracie Laechelin and Albert Zdansky) D Perry 1<sup>st</sup> and g. Laechelin 2<sup>nd</sup>. TRWD update from Mr. Briones, Mr. Briones was not able to attend Next meeting and items on next meeting, sent date for meeting, appoint credentials committee

### Adjournment:

The meeting was adjourned at 8.23 pm by W. Hall making the motion to adjourn and G Laechelin seconding the motion.

Minutes Were Done By:



Gracie Laechelin- Secretary/ Treasurer

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 Office, 314 FM 796 in Tynan, at 7:00PM on December 17, 2009.

### Agenda

- 7:00pm
- I. Declare Quorum
  - II. Call to order
  - III. Member/Public comments (limit to 3 minutes per person)
  - IV. Minutes read by Gracie
  - A. Regular Board Meeting (about 1 Dec 2)
  - V. Monthly Reports
  - A. Finance Report by Gracie
  - B. Operation & Maintenance Report by Sandoval
  - VI. Items of Business
  - A. Reconfirm conflict of interest — each director
  - B. Reconfirm rate increase — show letter to got copy of it
  - C. Letter to TCEQ notification of rate increase
  - D. Joe Sandoval contract require signature
  - E. New contract for Joe Sandoval
  - F. Budget adoption for 2010 — works on draft for next meeting
  - G. TWSC annual meeting
  - H. Changing loan acct to interest earning acct
  - I. TRWD update by Mr. Briones and Mr. Wilkes
  - J. Next meeting date/ items on next meeting

### VII. 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 on December 14, 2009.

A Resolution for TWSC Action Plan  
signs — post addresses  
Jan 21 2010

Officer called from  
lavin on Dec 2  
land cases. need  
Devin Enigueris — will call  
Ratter about  
state general  
first, plan an  
+ round water  
plan  
resubmitted Dec 20  
Wanda 1st about Joe  
Sandoval Ecceci problem solved  
everything fine. (Narrow)  
no phone due to collection  
DB acct  
all board members in place (Perry states h/o  
need to be covered  
state needs to mail  
the acct was not put mail  
in from April → July.  
until acct was opened  
Officer about 2nd  
adapt a draft budget  
2010  
final budget  
at Tynan  
Date  
W/subject  
+ change  
(members)  
updated work  
phone

Dec 2009 Checking

Dec 17, 2009

1122	12/1	CPL	683.44
1123	12/1	CPL	225.42
1124	12/1	CPL	117.93
1125	12/2	Joe Sandoral	1015.00
1126	12/4	Premium Funding Asso.	230.46
1127	12/4	Bee County Corp	14.95
1128	12/4	Thomas Electricity	225.14
1129	12/4	101 Bar Ranch Lmtd	500.00
1130	12/4	Beverly Publishing Co	200.00
1131	12/4	Rice Plumbing	100.00
1132	12/8	AOL	16.20
1133	12/8	Chem Tex	260.00
1134	12/8	Peeco	464.75
1135	12/9	Joe Sandoral	433.94
1136	12/16	Valley Solvents	195.64
1137	12/14	D Ryan Blair	200.00
1138	12/17	Joe Sandoral	500.00
1139	12/29	TWSC Maintenance	900.00
1140	12/29	USPS Postage	176.00
		Checks ordered	39.25

Deposit Checks Dec 2009

12/1	3334.86
12/8	464.44
12/15	3153.87
12/29	1021.59
12/31	1567.27

Dec 2009 Maintance Act	11/30/2009	36.30.00
ck 1139	12/29	900.00
Total		4530.00

Dec 2009 Rusem	11/30/09	500.00
		<u>0</u>
	12/31/09	500.00

Dec 2009 Water/sewer Deposit Act.	11/30/09	500.00
		<u>0</u>
	12/31/2009	500.00

Dec 2009 Check	11/30/09	3474.60
----------------	----------	---------

	12/31/09	5848.71
--	----------	---------

loan	11/30/09	9325.67
Dup. <del>with check</del>	12/01/09	1656.02
	Total	10981.69
(9230.52) loan + 15.00 winter	loan purn	9245.52
		<u>1736.17</u>

December 17, 2009

Albert Zdzankey

~~Benjamin~~

Jana N. Robbins

Manalipe Gonzales

Mark Hunter

Chell

Ofilia Jernenez

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

## MINUTES OF MEETING

The meeting of the Tynan Water Supply Corporation was held on November 19, of 2009 at the Tynan Water Supply Office. A quorum was declared and President. A. Zdansky called the meeting to order at 6.55 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry, O. Jimenez).

### Member/Public comments:

### Minutes:

Last month meeting read by G. Laechelin, Albert Z motion 1<sup>st</sup> and O. Jimenez 2<sup>nd</sup>. Correction on minutes for September was read by G. Laechelin, A. Zdansky motion 1<sup>st</sup> and O. Jimenez 2<sup>nd</sup>.

### Monthly Reports:

Finance Report by G. Laechelin, A. Zdansky motioned 1<sup>st</sup> and W. Hall 2<sup>nd</sup>. G. Laechelin read out all the bills for payment, A. Zdansky accepted 1<sup>st</sup>, W. Hall 2<sup>nd</sup>.

Operation and Maintenance Report was given by Mr. Munoz. W. Hall motion 1<sup>st</sup> and O. Jimenez 2<sup>nd</sup>.

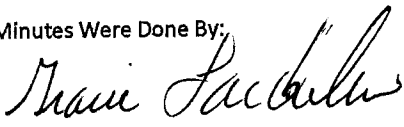
### Items of Business:

Rate change reconfirm for tariff from April meeting 2009 that was retroactive as per March 2009. A. Zdansky motion 1<sup>st</sup> and O. Jimenez 2<sup>nd</sup>. Training with TWRA, O. Jimenez, W. Hall and G. Laechelin worked with Mr. Briones on the final spread sheets and other work related items to meets requirement. Training with G & S Environmental, when over minutes, grants, look at plant on items that need to be repaired, (valve, paint, level yard), over all that everything looks good. Status on waste water permit, O. Jimenez called Chemtex for sample for permit, article posted in local newspaper and posted at Post Office. O. Jimenez also reports that she has worked on the update SS-4 about the EIN#. Office set up, the electrical for the office is now in place. Executive session was not needed at this time. Next meeting date, December 17, 2009 at 7:00pm at the TWSC office. Items on next month's agenda, nothing reported at this time.

### Adjournment:

The meeting was adjourned at 7:28 pm by A. Zdansky making the motion to adjourn and G. Laechelin seconding the motion.

Minutes Were Done By:



Gracie Laechelin- Secretary/ Treasurer

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) 547-9061 (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 Corp Office, 314 FM 796 in Tynan, at 7:00PM on November 19, 2009.

### Agenda

- I. Declare Quorum *WISS*
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular Board Meeting *AZ - 1st WH - 2nd*
  - B. Correction on minutes *AZ WH*
- V. Monthly Reports
  - A. Finance Report *AZ - 1st WA - 2nd*
  - B. Operation & Maintenance Report *2:0 1.9 Water Chub*
- VI. Items of Business
  - A. Rate change reconfirm for tariff - *5.00 sewer 5.00 - per sewer w/ April 2009*
  - B. Training TWRA *Push out. Apple March 4 2009*
  - C. Training with G & S Environmental *AZ 1st OFF 8:00*
  - D. Status on waste water permit
  - E. Office set up
  - F. Executive Session
  - G. Next Meeting Date/ Items on next meeting
- VII. 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 on November 16, 2009.

*3*  
Traini TWRA - Work session. - *OFF* Finish Statment

*3*  
Special Sheets meet require ments.  
Luvr Begin to End for Per TCEQ

*2*  
Traini with G&S Environmental - Sub contractor  
and TCEQ - Grants hook Per. - Concerns for Plants.  
Abou. Ground Level - Level 100.0



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) 547-9061 (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 Corp Office, 314 FM 796 in Tynan, at 7:00PM on November 19, 2009.

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes

- A. Regular Board Meeting
- B. Correction on minutes

#### V. Monthly Reports

- A. Finance Report
- B. Operation & Maintenance Report

#### VI. Items of Business

- A. Rate change reconfirm for tariffs
- B. Training TWRA
- C. Training with G & S Environmental
- D. Status on waste water permit
- E. Office set up
- F. Executive Session
- G. Next Meeting Date/ Items on next meeting

#### VII. 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 on November 16, 2009.

Albert 1st Dennis 2nd

7:28

STAND by generator.  
GENERAC.com  
GENERAC

1-888-GENERAC

Obelia - call clients for sample for waste water permit. attach post in newspaper & posted. 21 Post. John writing. Approvals. WAS new Nov 18 2009. update SS-4. Albert EIN#

Albert 1st Dennis 2nd

Albert Dennis 2nd

by Gracie

Albert Wanda 2nd

reports better because of clean out of lines. Chlorine working fine.

Waste water permit & sample. Under all

Report meeting 2009 retroactive as per March 1 2009

Obelia, Wanda, Dennis worked on final speed sheet, to meet rego

Obelia & Wanda - went over minutes, grants, loop

plant. Nalme needs to bring up, level yard, ask about chemical for yard (State yard)

paint pressure tank, repairs for pump. Levers this looked good.

usual

Checking Nov - 09  
Deposit Date

Amount

11/3	1693.63
11/3	202.61
11/6	321.00
11/16	1553.89
11/23	1602.31
	<u>5373.44</u>

Loan

10/31/09	7458.03
11/10	1282.76
11/10	384.88
	<u>9325.67</u>

11/30/09

Maintenance Acc

10/31/09	2730.00
11/30/09	900.00
11/30/09	<u>3630.00</u>

Water / Sewer Deposit Acc	10/31/09	500.00
		<u>0</u>
	11/30/09	500.00

Reserve Acct

10/31/09	500.00
	<u>0</u>
11/30/09	500.00

# Checking Nov 2009

chk#	Date		
1103	11/3	Joe Sandoval	1015.00
1104	11/3	CPL <sup>lft 1#</sup> 45.70 <sup>lft 2#</sup> 49.57	95.27
1105	11/3	Premium Funding	230.46
1106	11/3	TCEQ CWA Assoc fee	1250.00
1107	11/3	Valley Solvents	195.64
1108	11/6	101 Bar Ranch (2009 payroll)	250.00
1109	11/6	BOC	16.60
1110	11/6	Rice Plumbing	100.00
1111	11/6	Beepic	329.70
1112	11/9	Chemtex <sup>260.00</sup> <sup>260.00 Nov</sup>	520.00
1113	11/11	Home Depot (electrical <sup>setup</sup> )	157.36
1114	11/14	Ronald Hall (electrical <sup>setup</sup> )	28.51
1115	11/16	TCEQ	175.00
1116	11/14	Sec. of State	25.00
1117	11/16	Beeville Publishing	100.00
1118	11/16	Joe Sandoval	1000.00
1119	11/16	Brian Blau	200.00
1121	11/30	Maintenance Fund	900.00
(1120)	Billed in Dec 2009		<u>0</u>

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

## MINUTES OF MEETING

The meeting of the Tynan Water Supply Corporation was held on October 22, of 2009 at the Tynan Recreation Hall. A quorum was declared and V.P. A. Zdansky called the meeting to order at 7:06 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry, O. Jimenez).

### Member/Public comments:

### Minutes:

Last month meeting read by G. Laechelin, Ofilia motion 1<sup>st</sup> and Albert 2<sup>nd</sup>.

*minutes from Sept 17, 2009 corrected amount of cost \$200.00 to \$2000.00.*

### Monthly Reports:

Finance Report by G. Laechelin, Wanda motion 1<sup>st</sup> and Albert 2<sup>nd</sup>. G. Laechelin read out all the bills for payment, Wanda accepted 1<sup>st</sup>, Albert 2<sup>nd</sup>.

Operation and Maintenance Report, given by Mr. Munoz. Wanda motion 1<sup>st</sup> and Gracie 2<sup>nd</sup>. Mr. Munoz states all good, found leak and repaired. He talked to Sandoval to clean out at waste water plant. Dennis ask what if the power goes out, Munoz states it would a while to fill.

### Items of Business:

TECQ update – Dennis states called Coy Blas, need to send him the questions concerning fine. Asking questions concerning grants. Dennis stated he will get 911 addresses next week. Ofilia stated working on assessment fee. Motion to accept by laws. Motion Dennis 1<sup>st</sup> and Gracie 2<sup>nd</sup>. Waste water permit update- Ofilia states it was sent back and we needed new maps. It was resent. Conflict of Interest was presented by Ofilia and accepted by board, Dennis 1<sup>st</sup> and Gracie 2<sup>nd</sup>. Executive Session opened at 7:37 pm and closed at 7:49pm. Next meeting date / items on next meeting, November 19, 2009 at 7:00pm.

### Adjournment:

The meeting was adjourned at 7:54pm by Albert making the motion to adjourn and then Gracie seconding the motion.

Minutes Were Done By:

*Gracie Laechelin*

Gracie Laechelin- Secretary/ Treasurer

*AR - 1st*  
*DF - 2nd*

*Albert Zdansky*

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilila Jimenez

# **Tynan Water Supply Corporation**

**P.O.Box 115 Tynan, Texas 78391**

**(361)547-9061 (361)547-5405 (361)5479567 (361)547-0831**

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## **Meeting Notice**

### **Agenda**

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Recreation Hall, Ave F in Tynan, Texas, at 7:00PM on Thursday October 22, 2009.

- I. Declare Quorum
- II. Call to Order
- III. Member / public Comments (limit to 3 minutes)
- IV. Minutes
  - A. Regular Board Meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance
- VI. Items of Business
  - A. TCEQ update
  - B. Waste water permit update
  - C. Conflict of Interest
  - D. Executive Session
  - E. Next Meeting Date/Items on next meeting
- VII. Adjournment

The above notice of the emergency 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 on October 19, 2009.

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilila Jimenez

# Tynan Water Supply Corporation

P.O.Box 115 Tynan, Texas 78391

(361)547-9061 (361)547-5405 (361)547-9567 (361)547-0831

## Meeting Notice

### Agenda

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Recreation Hall, Ave F in Tynan, Texas, at 7:00PM on Thursday October 22, 2009.

- I. Declare Quorum
- II. Call to Order
- III. Member / public Comments (limit to 3 minutes)
- IV. Minutes
  - A. Regular Board Meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance
- VI. Items of Business
  - A. TCEQ update
  - B. Waste water permit update
  - C. Conflict of Interest
  - D. Executive Session
  - E. Next Meeting Date/Items on next meeting
- VII. Adjournment

*7:15 CF 3rd.*

*WIS 62d Grant Works*

*TRWA 7/11 Address  
New Maps & re submitted  
Consolidated Water Permit 888.*

*Dennis 1st to accept conflict of interest*

The above notice of the emergency 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 on October 19, 2009.

*By [Signature]  
Notary Public*

*7:37pm End session*

*Send letter to Wilsons.*

*7:49pm End*

*Nov 11. Thanks 7:00pm 1st 62nd*

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilila Jimenez

# Tynan Water Supply Corporation

P.O.Box 115 Tynan, Texas 78391

(361)547-9061 (361)547-5405 (361)5479567 (361)547-0831

## Meeting Notice

### Agenda

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Recreation Hall, Ave F in Tynan, Texas, at 7:00PM on Thursday October 22, 2009.

- I. Declare Quorum *706*
- II. Call to Order
- III. Member / public Comments (limit to 3 minutes)
- IV. Minutes

A. Regular Board Meeting *Open / closed*

- V. Monthly Reports *by Brian Wanda report*

A. Finance Report

B. Operation & Maintenance

- VI. Items of Business

A. TCEQ update

B. Waste water permit update

C. Conflict of Interest

D. Executive Session

E. Next Meeting Date/Items on next meeting

- VII. Adjournment *Nov 9, 2009 7:00*

The above notice of the emergency 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 on October 19, 2009.

*Approve insurance policy  
(H+D) electric supplies*

*734*

*all of them*

TWSC Monthly  
Meetings  
10/22/09

1. Denny Day
2. Ofelia Jarama
3. Gene K Robbins
4. Maria Resio
5. Manuel Resio
6. Santiago Mingos
7. Mrs. M. J.
8. Maria Paula
9. Albert Zdanisky
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.



Oct 2009

Expenses from Checking Acct.

1079	10/3/09	Joe Sandoun L	1015.00
1080	10/3/09	Box Rent 1yr	56.00
1081	10/3/09	CPL (water plant)	274.31
1082	10/3/09	CPL lift 2	49.57
1083	10/3/09	CPL (sewer plant)	651.44
1084	10/5/09	BCC	9.77
1085	10/5/09	Premium Funding Assoc.	230.46
1086	10/5/09	101 Bay Ranch Limits	250.00
1087	10/5/09	Rice Plumbing	100.00
1088	10/7/09	CPL lift 1	46.44
1089	10/7/09	AOC	16.20
1090	10/7/09	Chemtex	325.00
1091	10/16/09	Tynan USAS (4 coils)	176.00
1092	10/16/09	Motion Industries	75.64
1093	10/16/09	Joe Sandoun L	939.00
		Invoice 92609 ad in full	
1094	10/16/09	Beerville Plumbing Co.	100.00
1095	10/16/09	Bryan Blair PC	200.00
1096	10/16/09	Map to WW Permit	232.00
1097	10/23/09	(Transfer to maint. Acct)	900.00
1098	10/27/09	HD Water Works	476.37
1099	10/28/09	Sean Robbin	20.00
		reimbursement for plant signs	
1100	10/31/09	TCEQ (late fee interest on Fin 1st 26;750.00)	133.75
1101	10/31/09	CPL water plant	236.20
1102	10/31/09	CPL sewer plant	626.14

Total

\$7139.29

10/8/09

Returned check

+ 229.11

\$7368.39

Oct. 2009  
Checking Account

Dep.	10/3/09	3332.87
Dep.	10/7/09	91.61
Dep.	10/15/09	1936.06
Dep.	10/23/09	2441.42
	10/31/09 Total	<u>7801.96</u>

Loan Account	10/11/09	6119.94
Dep.	10/19/09	1538.09
	Total 10/31/09	<u>7658.03</u>

Maintenance Account	10/11/09	1,800.00
Dep.	10/15/09	30.00
	10/23/09	900.00
	10/31/09 Total	<u>2,730.00</u>

Reserve Account	10/11/09	500.00
Dep.	0	<del>0</del>
	10/31/09 Total	<u>500.00</u>

Water / Sewer Deposit Account

10/11/09	350.00
Dep. 10/15/09	150.00
	<u>500.00</u>
10/31/09 Total	500.00

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

## MINUTES OF MEETING

The meeting of the Tynan Water Supply Corporation was held on September 17, of 2009 at the Tynan Recreation Hall. A quorum was declared and President. A. Zdansky called the meeting to order at 7:10 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry, O. Jimenez )

### Member/Public comments:

### Minutes:

Last month meeting read by G. Laechelin, Albert Z motion 1<sup>st</sup> and Ofilia 2<sup>nd</sup>.

### Monthly Reports:

Finance Report by G. Laechelin, Wanda motion 1<sup>st</sup> and Dennis 2<sup>nd</sup>. G. Laechelin read out all the bills for payment, Wanda accepted 1<sup>st</sup>, Dennis 2<sup>nd</sup>.

Operation and Maintenance Report, given by Mr. Munoz. Gracie motion 1<sup>st</sup> and Albert 2<sup>nd</sup>.


### Items of Business:

Insurance info on Tynan Water Supply by Brett Chetam. He made a proposal (AIA) to the board for insurance for the Tynan Water Supply. The board liked the proposal. Status on waste water permit, might be kicked back , but will do corrections and send back. TCEQ update, Ofilia working with TRW proposal for the correction on the fine. Status on non-profit, if changing to a IOU the board will not be staying. Proposal on water leaks, Dennis states have a case by case charges on water leaks, tabled by Ofilia. Joe Sandoval, tabled. Atty. Kevin Schleicher, layer 25 years, familiar with non profit. His rate is 140.00 hr, Ofilia asked about package deal and payment plan available. Dennis asked about a retainer (\$500.00). Proposed for K Shleicher to review and advise, Ofilia 1<sup>st</sup> , Gracie 2<sup>nd</sup> . Proposal to set up office, electric, phone, air-con, software, computer, approx \$2000.00. Dennis 1<sup>st</sup> , Albert 2<sup>nd</sup> . Executive session 8:55pm, out of executive 9:37 pm . Next meeting date/ items , October 22,2009 at 7:00pm.

### Adjournment:

The meeting was adjourned at 9:40 pm by Albert making the motion to adjourn and then Wanda seconding the motion.

Minutes Were Done By:

  
Gracie Laechelin- Secretary/ Treasurer

Corrected minutes

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

## MINUTES OF MEETING

The meeting of the Tynan Water Supply Corporation was held on September 17, of 2009 at the Tynan Recreation Hall. A quorum was declared and President. A Zdansky called the meeting to order at 7:10 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry, O. Jimenez ).

### Member/Public comments:

### Minutes:

Last month meeting read by G. Laechelin, Albert Z motion 1<sup>st</sup> and Ofilia 2<sup>nd</sup>.

### Monthly Reports:

Finance Report by G. Laechelin, Wanda motion 1<sup>st</sup> and Dennis 2<sup>nd</sup>. G. Laechelin read out all the bills for payment, Wanda accepted 1<sup>st</sup>, Dennis 2<sup>nd</sup>.

Operation and Maintenance Report, given by Mr. Munoz Gracie motion 1<sup>st</sup> and Albert 2<sup>nd</sup>.

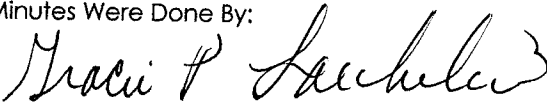
### Items of Business:

Insurance info on Tynan Water Supply by Brett Chetam He made a proposal (AIA) to the board for insurance for the Tynan Water Supply. The board liked the proposal. Status on waste water permit, might be kicked back , but will do corrections and send back. TCEQ update, Ofilia working with TRW proposal for the correction on the fine. Status on non-profit, if changing to a IOU the board will not be staying. Proposal on water leaks, Dennis states have a case by case charges on water leaks, tabled by Ofilia. Joe Sandoval, tabled. Atty. Kevin Schleicher, layer 25 years, familiar with non profit. His rate is 140.00 hr, Ofilia asked about package deal and payment plan available. Dennis asked about a retainer (\$500.00). Proposed for K Shleicher to review and advise, Ofilia 1<sup>st</sup> , Gracie 2<sup>nd</sup> . Proposal to set up office, electric, phone, air-con, software, computer, approx \$2000.00. Dennis 1<sup>st</sup> , Albert 2<sup>nd</sup> . Executive session 8:55pm, out of executive 9:37 pm . Next meeting date/ items , October 22,2009 at 7:00pm.

### Adjournment:

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Minutes Were Done By:

  
Gracie Laechelin- Secretary/ Treasurer

need correction on

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) 547-9061 (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 Recreation Hall, Ave F in Tynan, at 7:00PM on September 17, 2009.

### 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. Items of Business
  - A. Insurance on Tynan Water Supply
  - B. TCEQ update
  - C. Status on waste water permit
  - D. Status on non-profit
  - E. Proposal on water leaks
  - F. Joe Sandoval contract
  - G. Atty. Kevin Schilfer
  - H. Proposal to set up office
  - I. Executive Session
  - J. Next Meeting Date/ Items on next meeting

### VII. Adjournment

The above notice of the emergency 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 on August 14, 2009.

*Table & written out. (Case by case)*  
*Schilfer 25 yrs. (140000)*

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) 547-9061 (361) 547-0831

## Meeting Notice

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### 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. Items of Business

A. Insurance on Tynan Water Supply

B. TCEQ update

C. Status on waste water permit

D. Status on non-profit

E. Proposal on water leaks

F. Joe Sandoval contract

G. Atty. Kevin Schiffer

H. Proposal to set up office

I. Executive Session

J. Next Meeting Date/ Items on next meeting

- VII. Adjournment

The above Notice of the emergency 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 on August 14, 2009.

electric, phone, air-con,

computer, software \$2000.00 (cap)

Wanda proposal  
Dennis 1st  
Albert 2nd

Oct 17 937 Next  
into Oct 22 700pm  
7 1st 2nd

Dennis 1st  
Albert 2nd  
package deal  
Armitah

familiar w/ non profit  
work for 700 She will not  
commit. 140.00  
plan rate (no bond) NO  
package ask about  
Armitah

Dennis  
motion  
to purchase  
house  
2nd Albert  
Joe Sandoval  
said check  
report  
Dennis  
2nd Albert

# Sept 2009

## Checking Account Expenses

Date	CHK	Name	Amount
7-2-09	1055	Joe Sandover	1015.00
9-2-09	1056	VOID	<del>0</del>
9-2-09	1057	101 Bar Ranch	250.00
9-2-09	1058	Chemtex	402.00
9-2-09	1059	Bee Pub	176.45
9-2-09	1060	Rice Plumbing	200.00
9-2-09	1061	Chemtex	255.00
9-2-09	1062	HD Water Works	178.61
9-2-09	1063	Joe Sandover L pd in full invoice #100	561.25
9-8-09	1064	CPL 8447773	329.58
9/8/09	1065	CPL 7550163	91.39
9-8-09	1066	CPL 7549520	617.57
9-9-09	1067	AOC	22.15
9-10-09	1068	TCEQ 0003	0.53
9-11-09	1069	Valley Solvents	195.64
9-15-09	1070	Martin Water Wells pd in full	120.00
9-15-09	1071	PEECO pd in full	200.00
9-21-09	1072	Bee County Corp	40.00
9-21-09	1073	USPS postage + certified	120.08
9-22-09	1074	ATA Premium Funding	635.25
9-22-09	1075	Valley Solvents sewer plat	195.64
109 9-23-09	1076	Maintainer Account	900.00
9-27-09	1077	Bryon Blair CPA 2nd payment 2606 Audit	200.00
9/29/09	1078	Spark Energy	268.44
			<u>\$ 6966.58</u>

Sept 2009

① CHeking

9-3-09

1342.83

9-8-09

73.90

9-14-09

1733.89

9-15-09

1261.35

9-22-09

1855.83

9-22-09

330.47

Total

\$ 6597.47

②

Loan

8-30-09

4297.94

9-4-8-09

9-9-09

(9-30-09) 1822.00

1510.96

311.04

9-30-09

✓

Total

\$ 6119.94

③

Maintenance Account

9-29-09

8-31-09

900.00

9-30-09

900.00

Total

1800.00

④

Reserve Account

8-31-09

500.00

9-30-09

~~500.00~~

Total

500.00

⑤

Water Sewer Deposit Account

8-31-09

200.00

9-9-09

150.00

9-30-09

Total 350.00

September

\$

9469.47



President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

Director  
Ofilia Jimenez

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

The meeting of the Tynan Water Supply Corporation was held on July 19<sup>th</sup> of 2009 at the Tynan Recreation Hall. A quorum was declared and V.P. A. Zdansky called the meeting to order at 7:07 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry, O. Jimenez ).

### Member/Public comments:

Mr. Briones and Mr Wilks from TWDB , thanked everyone and came to encourage everyone, stated continue the good work. Also operation finances and requirements and reporting.

### Minutes:

Last month meeting read by G. Laechelin,Albert motion 1<sup>st</sup> and Wanda 2<sup>nd</sup>.

### Monthly Reports:

Finance Report by G. Laechelin, Albert motion 1<sup>st</sup> and Wanda 2<sup>nd</sup>.

Operation and Maintenance Report , Mr Munoz not available . Gracie discussed problems that the TWSC had with leaks and stated that all reports are on hand. Albert motion 1<sup>st</sup> and Wanda 2<sup>nd</sup>.

### Items of Business:

Payment drop box- Albert states drop box is up. Gracie states checked daily. Plant Operator contract – not available. To Open a special acct(Maintenance acct) with \$900.00 with the same signers as the other accounts( Albert and Gracie) Perry 1<sup>st</sup> Ofilia 2<sup>nd</sup> . Gracie and Ofilia training with TCEQ, Gracie stated we lost non-profit and we now are IOU. There will be hearing but no time and date set. Ofilia received a call from Ms Doughty, that she could help us with our paper work. Next meeting date August 20,2009 at 7:00pm.

### Executive Session:

Started 7:45 , ended at 7:56 pm.

### Adjournment:

The meeting was adjourned at 7:56pm by Perry making the motion to adjourn and then Ofilia seconding the motion.

Minutes Were Done By:

Gracie Laechelin- Secretary/ Treasurer

Accountable Payable for July 2009  
Tynan Water Supply Corporation

Check No	Date	Vendor	Amount Paid
1007	Jul 1, 2009	CPL	771.05
1008	Jul 1, 2009	CPL	110.62
1009	Jul 2, 2009	Joe Sandoval	1015.00
1010	Jul 2, 2009	Benitez Deposit	92.00
1011	Jul 2, 2009	CPL	418.06
1012	Jul 11, 2009	Joe Sandoval	420.00
1013	Jul 11, 2009	Dennis Perry	90.86
1014	Jul 13, 2009	AOE	100.00
1015	Jul 13, 2009	101 Bar Ranch	250.00
1016	Jul 13, 2009	AT&T	41.25
1017	Jul 13, 2009	DSHS Central Lab	150.00
1018	Jul 13, 2009	Neff's Plumbing	150.00
1019	Jul 13, 2009	Arnold Oil Co	272.22
1020	Jul 13, 2009	Rice Plumbing	100.00
1021	Jul 13, 2009	US Post Ofc	44.00
1022	Jul 14, 2009	ChemTex	500.00
1023	Jul 14, 2009	PEECO	234.36
1024	Jul 17, 2009	Joe Sandoval	1015.00
1025	Jul 20, 2009	Valley Solvents	235.64
1026	Jul 21, 2009	HD Water Work	284.40
1027	Jul 21, 2009	Gracie Laechelin	232.41
1028	Jul 28, 2009	HD Water Work	232.46
1029	Jul 28, 2009	US Post Ofc	88.00
1030	Jul 31, 2009	CPL	110.19
1031	Jul 31, 2009	CPL	757.81

Total Paid

7715.33

# Accounts Payable 7/2009

1007	7/1	CPL	771.05
1008	7/1	CPL	110.62
1009	7/2	Joe Sandorol	1015.00
1010	7/2	Deposit <sup>Benita</sup> reimbursement	92.00
1011	7/2	CPL	418.06
1012	7/11	Joe Sandorol	
		796 1/2nd Leak	420.00
1013	7/11	Dennis Perry	
		ink cart (refill) paper	90.86
1014	7/13	AOE	100.00
1015	7/13	101 Bar And	250.00
		(bill pd for 2007 Bill)	
1016	7/13	AT&T	41.25
		361 547 0500	
1017	7/13	DSL+S Central Lab	150.00
1018	7/13	Nellis Plumbing	150.00
1019	7/13	Arnold Oil Company	272.22
1020	7/13	Rice Plumbing The	100.00
1021	7/13	USPS 1st class (stamp)	44.00
1022	7/14	Chemter	500.00
1023	7/14	PRICO	234.26
1024	7/17	Joe Sandorol	1015.00
		(Manniel Datz Sewer Job)	
1025	7/20	Valley Solvents	235.64
		(Chlorine (sewer))	
1026	7/21	H.D. Water Work	284.40
1027	7/21	Gracie Luechelin reimbursement	
		on CC for Chlorine vent water	232.41
1028	7/28/09	H.D. Water Works	232.46
		5 - 5/8" x 3/4" bronze on bronze	
1029	7/28	USPS stamp 2x100	88.00
1030	7/31	CPL	110.19
1031	7/31	CPL	757.81

President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

Director  
Ofilia Jimenez

Director  
Dennis Perry

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-9061 (361) 547-5405 (361) 547-9567 (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 Recreation Hall, Ave F in Tynan, Texas, at 7:00 P.M. on Sunday July 19, 2009.

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. Items of Business

A. Payment drop box

B. Plant operator contract

C. opened special acct

D. Gracie and Ofilia training w/ TREC

E. Next Meeting Date/Items on next meeting

VII. Executive Session

X. Adjournment

The above notice of the emergency 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 on July 17, 2009.

Wilkins  
Bureau/TWDB thank you greetis  
will help us if needed  
w/ encourage speech  
thank you greetis  
continue your work.  
operation finances  
& requirements.  
reports

Drawn  
into problem  
Blue Selge  
for car  
all reports  
at hand

Albert drop is up - Brian ck daily  
tabbed - to next meetig  
Brian will set up acct next week  
Ofilia suggest to chase back T. champion  
Brian - found lost - now profit  
pay more, nothing free. There will be a hearing w/ the  
& date set. Ron will pass 5 new meter  
names.  
Ofilia got call from Mrs Daughts to help us  
with Home land service.

Albert ask if Brian  
Rome D - Ofilia Martin will call for meetis next week  
7.50 end of execution session  
Adjournment 7:59 Perry 28  
M.H.D. Dad

President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

Director  
Ofilia Jimenez

Director  
Dennis Perry

# **TYNAN WATER SUPPLY CORPORATION**

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-9061 (361) 547-5405 (361) 547-9567 (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 Recreation Hall, Ave F in Tynan, Texas, at 7:00 P.M. on Sunday July 19,2009.

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. Items of Business

A. Payment drop box

B. Plant operator contract

C. opened special acct

D. Gracie and Ofilia training w /TECQ

E. Next Meeting Date/Items on next meeting

VII. Executive Session

X. Adjournment

The above notice of the emergency 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 on July 17, 2009.

---

HP Color LaserJet

## Last Call Report

HP LASERJET FABEE CO COOP  
3615472536  
Jul-14-2009 8:07AM

Job	Date	Time	Type	Identification	Duration	Pages	Result
415	7/14/2009	8:06:10AM	Send	13613623247	1:00	1	OK

President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

Director  
Ofilia Jimenez

Director  
Dennis Perry

### TYNAN WATER SUPPLY CORPORATION

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#### MEETING NOTICE

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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. Items of Business

A. Payment drop box

B. Plant operator contract

C. opened special acct

D. Grade and Ofilia training w/TECQ

E. Next Meeting Date/Items on next meeting

VII. Executive Session

X. Adjournment

The above notice of the emergency 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 on July 17, 2009.

Posted @ 11:00 AM on 7/14/2009  
Post. U.S. Post Office Beeville, Texas 78102  
07/14/2009

Sign in

7-19-9

Alfred

Albert Zdanov

Carlson Walker

TWDB

Ernesto Briones

TWDB

Rodriguez

Ronald C. Luoma

Alex N. Robbins

Edward W. W.

Harry F. F.

William F. F.

James H. C.

Diana Rosenbaum

Julia J.

President (Vacant)	Secretary/Treasurer Gracie Laechelin	Director Wanda Hall
Vice President Albert Zdansky	Director Ofilia Jimenez	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

The meeting of the Tynan Water Supply Corporation was held on June 18<sup>th</sup> of 2009 at the Tynan Recreation Hall. A quorum was declared and V.P. A. Zdansky called the meeting to order at 7:14 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry, O. Jimenez ).

**Member/Public comments:**

Mr. Reynero wants to change out his meter, does not feel like it has been working correctly. Ms. Vanecek asked why so much water used. Also what about pro-bono lawyer, did know of the loans and the town did not know. Ms Reynero why so high on our rate? Ms Hall answered that we are around the same as other small communities. Albert states the rate may go higher if someone or company takes it over. Ms. Vanecek said she has talked to high officials and stating we are over our heads. When will building be ready and O. Jimenez states we are in process in getting the wire and air conditioning.

**Minutes:**

Last month meeting read by G. Laechelin, Wanda motion 1<sup>st</sup> and Albert 2<sup>nd</sup>.

**Monthly Reports:**

Finance Report by G. Laechelin, Dennis motion 1<sup>st</sup> and Albert 2<sup>nd</sup>.

Operation and Maintenance Report read by Mr. Munoz, every good, read daily by himself or J. Sandoval. Albert motion 1<sup>st</sup> and Dennis 2<sup>nd</sup>.

**Items of Business:**

Appointed new member to TWSC, O. Jimenez, as a director. Albert 1<sup>st</sup> and Dennis 2<sup>nd</sup>. Election of Officers was tabled. TECQ response given by D Perry. Non-Profit Status reported by D Perry stated waiting for response. Tariff changed to increase rates. Albert 1<sup>st</sup> and Wanda 2<sup>nd</sup>. Payment of accounts payable given by G. Laechelin, Dennis 1<sup>st</sup> and Wanda 2<sup>nd</sup>. Plant operator contract table, Dennis 1<sup>st</sup> Albert 2<sup>nd</sup>. TCEQ-SBA not available. Payment drop box status, Albert states it was there at the plant. Volunteer Agreement available Albert 1<sup>st</sup>, Gracie 2<sup>nd</sup>. Next meeting, June 16, 2008. Items for next month agenda.

**Adjournment:**

The meeting was adjourned at 8:34, P.M. by Albert making the motion to adjourn and then Gracie seconding the motion.

Minutes Were Done By:

Gracie Laechelin- Secretary/ Treasurer



547-5405      547-9567      547-6089      354-3218

lift station  
#2 motor  
not working  
per memo  
pull sludge  
Get water  
plant  
memo

## MEETING NOTICE

Notice is hereby given that the Board of Directors of Tynan Water Supply Corporation (TWSC) will meet at the Tynan Recreation Hall, Ave., F in Tynan, Texas at 7:00 P.M. on Thursday June 18, 2009. The following agenda will be the subject of this regular monthly meeting. (Prior notification of 1 (one) week prior to posting date to a board member with full description of topic in writing is required for those wishing to be placed on the agenda.)

## -AGENDA-

- I. Declare Quorum
- II. Call to Order
- III. Member/Public Comments (limit to 3 minutes per person)
- IV. Minutes
- A. Regular Monthly Board Meeting(s)
- V. Monthly Reports Regular
- A. Finance Report
- B. Operation & Maintenance Report
- VI. Items of Business
- A. Appoint member to the Tynan Water Supply Corp. Board
- B. Election of officers
- C. TCEQ Response
- D. Non-Profit Status
- E. Tariff
- F. Payment of accounts payable
- G. Plant Operator's contract
- H. TCEQ-SBA mentor signatures
- I. Payment drop box status
- J. Volunteer's Agreement
- K. Next meeting date
- L. Item for next meeting Agenda
- M. Adjournment

The above notice of the regular meeting of the Tynan Water Supply Corporation was posted with the Bee County Clerk's Office, Room 103 Beeville, Texas 78102 via fax (361) 362-3247 or hand delivered, to meet the notice and posting requirements on June 15, 2009.

✓ Success Skills  
 The Soundmind 1  
 64200 Darius 2  
 Alan 2  
 Saw put Darius 1  
 sold

asked  
 1000<sup>00</sup>  
 Home  
 90.00  
 Darius  
 about

President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

Director  
Ofilia Jimenez

Director  
Dennis Perry

**TYNAN WATER SUPPLY CORPORATION**

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-9061   (361) 547-5405   (361) 547-9567   (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 Recreation Hall, Ave F in Tynan, Texas, at 7:00 P.M. on Thursday June 16,2009.

- 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. Items of Business
  - A.Payment drop box
  - B.Gracie and Ofilia training w /TECQ
  - C.Next Meeting Date/Items on next meeting
- VII. Executive Session
- X. Adjournment

The above notice of the emergency 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 on June14, 2009.

## June 2009 Accounts Payable

Account:

Bills rcvd:

Paid:

CP&L	\$618.79	\$618.79
CP&L	\$1427.41	\$1427.41
Joe Sandoval	\$1161.25	-
Joe Sandoval	\$1015.00	\$1015.00
Joe Sandoval	\$	\$642.00
US post office(stamps)	\$44.00	\$44.00
Spark Energy	\$338.90	-
Spark Energy	\$2660.44	
DSHS(central lab)	\$150.00	
Acetylene Oxygen Company	\$377.03	-
Process Engineered Equipment	\$634.26	-
Arnold Oil	\$268.20	-
Office Depot	\$1748.29	-
Home Depot(in collections)		
Bar Ranch 101	\$2000.00	\$750.00
TWDB	\$	\$9210.48
Wilson Management	\$3540.00	
Neff's Plumbing	\$150.00	
Rice Plumbing	\$2778.93	
Environmental Lab Service	\$628.00	\$628.00
Valley Solvents & Chemicals	\$235.64	\$235.64
Gerald Holubec(shelves)	\$100.00	
AT &T(361-547-0500)	\$41.25	
At &T(361-547-1320)	\$185.10	
AT &T(361-547-0770)	\$345.47	
TECQ	\$26750.00	
Total:-----	\$47197.96	Total:--\$14571.32

Profit-Loss June 2009

Income: (Billed)

Membership Dues:	\$0.00
Return Check Fees:	\$0.00
Wastewater:	\$4,266.45
Water:	\$3,510.20
Total: -----	\$7,776.65

Expenses:

CP&L	\$618.79
CP&L	\$1427.41
Joe Sandoval	\$1161.25
Joe Sandoval	\$1015.00
US POST OFFICE (stamps)	\$44.00
Spark energy	\$2660.44
Bar Ranch 101	\$2000.00
Wilson Management	\$3540.00
Neff's Plumbing	\$150.00
Rice Plumbing	\$2778.93
Valley Solvents	\$235.64
Gerald Holubec(shelves)	\$100.00
Total:-----	\$15731.46

Net Ordinary Income: -\$7954.75

Net Income: -\$7954.75

15731.46

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At &T(361-547-1320)	\$185.10	
AT &T(361-547-0770)	\$345.47	

Total:----- ~~\$15945.41~~

Total:--\$14571.32

**20447.96**

Regular Board Meeting  
Sign in sheet 06-18-2009

~~Demetrius~~  
W. H. H.

Madu Pacheco

Sandra Paruch

Sylvia Sanchez

Mary Jane Reynoso

Manuel Resio

Maria V. Resio

Julia Jimenez

Jenna H. Robbins

Auto Man

Santiago Munoz

Elio Perez

Anna A. Reynoso

Cecilia Reynoso

Clara Sanchez

OPERATOR

**TYNAN WATER SUPPLY CORPORATION**  
**P.O. Box 115, Tynan, Texas 78391**

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**MEETING MINUTES**

**Quorum**

Declared with Albert Zdansky, Dennis Perry, Wanda Hall and Gracie Laechelin present.

**Call to Order**

Monthly meeting on 5/14/09 called to order at 7:08pm.

Dennis addressed the community by thanking everyone for coming and being patient with late billing. The billing was being done by hand. Bills were higher because of being more than (regular) 30 days.

**Member/Public Comments (limited to three minutes)**

Mrs. Moreno commented on her bill.

Willie Scott of Bee Pic requested minutes from 2006 monthly meeting in which Wanda Wilson management was hired.

**Minutes**

Minutes from 5/5/09 Special Meeting and 5/5/09 Emergency Meeting were read by Gracie Laechelin.

**Monthly Reports**

None were available at this time.

**Items for Business**

- A. Board member resignation. Letter from President Gerald Holubec, dated 5/5/09, was read. Motion made by Wanda Hall to accept second by Gracie Laechelin. Motion carried.
- B. Hire Water and Sewer Plant Operator. Discussion to hire Joe Sandavol for a month until a contract by Joe Sandoval and TWSC Board was made and agreed upon. Motion made by Albert Zdansky and seconded by Gracie Laechelin. Motion carried.

- C. TCEQ S.B.A. notes. Progress to TCEQ response. Working on response. Payments for fine of \$888.49 and permit for \$166.06 were mailed on 5/14/09. Need to change by-laws (no nepotism).
- D. Building Progress. Building was removed from 318 Ave F on 5/8/09 at 5:30pm by Joe's Mobile Home Service free of charge.
- E. Discuss payment location and phone numbers. Phone disconnected (547-0500) due to minimal amount of funds available and will be reconnected at later date. Board Members' phone numbers were placed on building window with instructions to contact for assistance. The drop box will be placed as soon as phone lines are located and building is permanently in place.

### **Executive Session**

Entered into Executive Session at 8:23pm and ended at 8:26pm.

### **Adjournment**

Dennis Perry made the motion to adjourn the meeting and Wanda Hall seconded. Meeting was adjourned at 8:28pm.



President

Albert Zdansky

Vice-President

Gracie Laechelin  
Secretary/Treasure

# TYNAN WATER SUPPLY CORPORATION

P O Box 115 Tynan Texas 78391  
(361) 547-0500

Dennis Perry

Director

Wanda Hall

Director

## MEETING NOTICE

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Recreation Hall, Ave F in Tynan, Texas, at 7:00 p.m. on Thursday May 14, 2009. The following agenda will be the subject of this emergency meeting will be as follows.

### -AGENDA-

I. Declare Quorum

II. Call to order

III. Member /Public Comments (limited to 3minutes)

IV. Minutes

V. Monthly reports (no reports available)

VI. Items fo Business

- A. Board member resignation
- B. Hire Water and Sewer plant operator
- C. Progress on TCEQ response
- D. Building Progress
- E. discuss payment location and phone numbers

VII. Executive Session

- A. S.C.O.R.E.
- B. Visitor welcome -Pro Bono interns
- C. TCEQ S.B.A. notes
- D. TCEQ items (extension and possible related items)
- E. Past due accounts

X. Adjournment

Received and Posted  
May 11, 2009 @ 1:15 pm

Mirella Escamilla Davis, Clerk  
County Court, Bee County Texas

By Ami Salazar  
Ami Salazar, Deputy

The above notice of the emergency 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 on May 11,2009.

President

Albert Zdansky

Vice-President

Gracie Laechelin  
Secretary/Treasure

# TYNAN WATER SUPPLY CORPORATION

P O Box 115 Tynan Texas 78391  
(361) 547-0500

Dennis Perry

Director

Wanda Hall

Director

## MEETING NOTICE

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Recreation Hall, Ave F in Tynan, Texas, at 7:00 p.m. on Thursday May 14, 2009. The following agenda will be the subject of this emergency meeting will be as follows.

### -AGENDA-

I. Declare Quorum

708

Dennis, Albert, Wanda, Gracie

II. Call to order

Dennis Perry - thinking everyone  
everything has had  
explains bills (high)  
increase.  
Mrs. Mores - Gracie

III. Member /Public Comments (limited to 3 minutes)

IV. Minutes

Read by Gracie

Wanda 1st Dennis 2nd

V. Monthly reports (no reports available)

Wanda 2nd Albert

Beckwith  
letter request - minutes  
of meeting  
9:15 - pm  
only 8 Wanda Wmeyer 8:15

VI. Items for Business

A. Board member resignation

Wanda 2nd Gracie

B. Hire Water and Sewer plant operator

Albert, Gracie on a temporary basis

C. Progress on TCEQ response

Gracie Wanda inspection by laws by

D. Building Progress

Ronnie Olson volunteer to move building

E. discuss payment location and phone numbers

8:23 VII. Executive Session

A. S.C.O.R.E.

B. Visitor welcome -Pro Bono interns

C. TCEQ S.B.A. notes

D. TCEQ items (extension and possible related items)

E. Past due accounts

X. Adjournment

8:28

Dane 1st Wanda 2nd

The above notice of the emergency 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 on May 11, 2009.

18th May 11th 5/14/09

Meeting called to order at 7.08pm

Present - Lecture with Albert  
Galinsky, Dennis Perry, Wanda Hall,  
and many other children present.

Dennis Perry addressed the  
community by thanking everyone,  
or being a member and being  
familiar with the building. The  
building was being done by hand -  
also very quiet because of being more  
than regular 30 days. - This  
lecture was also due to Wanda  
Hall's placement group estimation  
of more readings for approximately  
100 to 150 minutes.

The members present public  
comments were given 3 minutes  
Mr. Moore - 10.00pm to 10.15pm  
on the bill. 10.15pm to 10.30pm  
Minutes from 5/18/09  
Special meeting and 5/15/09  
Emergency meeting were read  
by Marie Fickelhaas

5/14/09

11th & 12th May

11.08pm

Mr. Moore

Mr. Moore

Dennis Perry and a number

Scott Wiley and a number

Wanda Hall and a number

Wanda Hall and a number

Wanda Hall and a number

Wanda Hall and a number

Wanda Hall and a number

05-14-09

Sandra Ugueto Ramiro Martinez  
Diana Taylor Diana Rosenbaum  
Juan G. Castillo Romel  
~~Harriet~~ ~~Ardo~~ Armando Alaraz  
Maria Velazquez Mary Zamora  
Rosa N. Robbins Raquel Gutierrez  
Theresa Ruelas Albert Zdanov  
Martina Ruelas Raul Ruelas  
Carmen Vaneek  
Lidia Ortiz  
Dany Villan  
Cecilia Ruelas  
Irma A. Kepner  
Mary Jane Kepner  
Wafah F. Ming  
Valentina Casay  
Lidia Barrientes  
Pedro Barrientes  
Domingo Aguilar  
Egoni Mung  
LARRY Gutierrez

President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

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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## MINUTES OF MEETING

The meeting of the Tynan Water Supply Corporation was held on May 27<sup>th</sup> of 2009 at the Tynan Recreation Hall. A quorum was declared and V.P. A. Zdansky called the meeting to order at 7:08 P.M. (present A. Zdansky, G. Laechelin, W. Hall, D. Perry).

### Member/Public comments:

W. Hall thanked everyone for being patient about the bills and that things will be improving soon. D. Perry corrected the statement that was published in the paper about the balloon payment. Juan Castillo asked about the loan payment and what the money was for. Diana Rosenbaum asked what happens if we cannot make the payment. Mr. Briones said that he was not sure. Juan Castillo inquired if it fell back on the 2005 board members. Mr. Briones answered the question with not really. Mr. Briones stated that TWSC is not behind or late on any payments for the loan at this time. Also, Mr. Briones has been receiving documentation from TWSC. D. Perry stated that the accounts payable was in the works. G. Laechelin stated that if we fail to make the loan payment the state will appoint someone to run the system at their own rate. D. Perry and G. Laechelin both stated very clearly NO CASH. Bertha Aguilar asked if the TWSC was going to make the payment. G. Laechelin answered the question with yes we will. Miss. Vanecek asked what the game plan was to make the payment. G. Laechelin and D. Perry both answered with pay your bills. Miss. Vanecek request that the TWSC have a Spanish speaking interpreter. G. Laechelin asked if anyone would volunteer to help with this. D. Perry then stated that the loan payment was our number 1 priority at the moment and after that maybe things may become more normal.

### Items of Business:

There was the introduction of Mr. Briones and Carlton Wilkes of the Texas Water Development Board. Mr. Briones gave a copy of the loan agreement and answered Juan Castillo about where the money went. Ofelia Jimenez asked about the time frame and Mr. Briones answered that there was no time frame and the sooner the better. D. Perry told Mr. Briones that he spoke to Tom Bohle and Mr. Bohle told us to move forward and do the best that we could at the moment. Mr. Briones stated that the newspaper was not the board and all decisions will be made by the TWSC.

Discussion and Action concerning Overseer: D. Perry nominated Ofelia Jimenez for this position. G. Laechelin seconded the nomination. Ofelia Jimenez agreed on a 6 month trial basis. The first to make the motion was W. Hall and A. Zdansky seconded the motion. The motion was carried.

Discussion and Action authorized the TWSC Board or anyone else, on behalf of the TWSC to pursue all avenues and actions to obtain all records, property, and funds from Wilson Management. W.

President  
(Vacant)

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Albert Zdansky

Director  
Dennis Perry

Hall motioned to accept the proposal and A. Zdansky seconded the motion. D. Perry stated that a certified letter was sent but was not picked up because they would not accept it.

**Adjournment:**

The meeting was adjourned at 8:09 P.M. by D. Perry making the motion to adjourn and then W. Hall seconding the motion.

Minutes Were Done By:



Gracie Laechelin- Secretary/ Treasurer

President

Albert Zdansky

Vice-President

Gracie Laechelin  
Secretary/Treasure

# TYNAN WATER SUPPLY CORPORATION

P O Box 115 Tynan Texas 78391  
(361) 547-0500

Above phone number temporarily out of service

Dennis Perry

Director

Wanda Hall

Director

547-5405

547-9567

547-6089

354-3218

## Special Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Recreation Hall, Ave F in Tynan, Texas, at 7:00 p.m. on Wednesday, May 27<sup>th</sup>, 2009. The following agenda will be the subject of this special meeting; will be as follows:

*Dennis - state meet meeting on the hill.*

*Dennis Northwest Office  
1st Dennis - 2nd Dennis*

### -AGENDA-

I. Declare Quorum

II. Call to order *7:08*

III. Member/Public Comments (Limited to three minutes)

*Dennis corrected page statement about ballot*

IV. Items of business:

A. Introduction of Mr. Jose Briones, Director, Texas Water Development Board.

B. Discussion and action concerning overseer. *Office asked what do you expect*

C. Discussion and action authorizing the TWSC Board or anyone else, on behalf of the Tynan Water supply corporation to pursue all avenues and actions to obtain all records, property, and funds from Wilson Management *Office will be*

V. Adjournment *Dennis state we have no more sheet - Gracie*

*gave copy to agreement and answered Juan Castillo about where the money went. Will send copies*

*Office Briones asked about his frame? Briones no time frame. someone else better*

The above notice of the special meeting of the Tynan Water Supply Corporation was posted with the Bee County Clerks Office, room 103 in Beeville Texas, 78102 via fax or hand delivered, to meet the notice and posting requirements on May 22, 2009.

*Juan Castillo asked about loan (what was the money for)*

*Dennis stated that he spoke to Tom Bohle and was told to move forward do the best you can.*

*Briones states newspaper is not the board - all decision will be made in open meeting.*

- Diana Rosenberg - what happens if we can't make payment  
Briener - not sure, hopefully it will not happen.

- Juan Pastillo - does it fall back on 2005 members.  
Briener - no not really.

- Brian <sup>states</sup> ~~not~~ behind on late on payments

- <sup>given states</sup> ~~Acet~~ water have been receiving documentation.  
↓ also who are on acet payables.

- Denis states it is in progress payables

- Brian states if we fail the state will appoint someone...

- Denis - Brian - no cash

- Beatha - are we going to make the payment

- Brian - yes we will

- Brian

- Vanko what is your game plan (Denis + Brian pay your bill)

- Vanko needs to speak Spanish - <sup>needs</sup> interpreter

- Brian asked for someone to volunteer

- Denis #1 loan payment.

after that maybe become normal



- Diana Rosenber - what happens if we can't make payment  
Briener - not sure, hopefully it will not happen.

- Juan Pastillo - does it fall back on 2005 members.  
Briener - no not really.

- Brian <sup>states</sup> - not behind on date on payments

- <sup>states</sup> ~~Acet~~ water have been receiving documentation.  
↓ also who are on acct payables.

- Dennis states it is in progress payables

- Brian states if we fail the state will appoint someone...

- Dennis - "Hear" - no cash

Bertha - are we going to make the payment

- Brian - yes we will

- Brian

- Vail <sup>Mo</sup> what is your game plan (Dennis + Brian  
per your bill?)

- Vail needs to speak Spanish - <sup>needs</sup> interpretation

- Dennis asked for someone to volunteer

- Dennis #1 loan payment.

after that maybe become normal



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