Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular B	oard Mooting					
	card weeting					
12-9-19		7:00 p.m.	997 Bear Springs Ti 78063	ails, Pipe Creek, TX		
Meeting called by	Jan Serene, E	Jan Serene, Board President				
Type of meeting	BST Water S	BST Water Supply Corporation Directors Meeting				
Note taker	Flint Lemon,	Flint Lemon, Secretary				
Attendees:	Jan Serene, F	Jan Serene, President; jan.serene@att.net 830-510-4282				
	Andy Watson	, Vice President; awatson@	vaughnconstruction.com 281-831	-4489 (called in)		
	Betty Serene,	, Treasurer; betty.serene@a	att.net 830-510-4284			
	Flint Lemon,	Secretary, flint_claudia@at	.net 830-446-9444			
	Carl Schumar	n, Board Member; c.schum	ann@sbcglobal.net 210-854-5832			
Agenda	<u> </u>					
Call to Order						
Roll Call and Quorum Dete	ermination					
Approval of November Dir	ectors Meeting Minu	ıtes				
Water System Operations	and Concerns					
BSTWSC Treasurer's Rep	ort					
Open Forum for Visitor's S	Suggestions, Propos	als, and Grievances				
Calendar & Follow-Up Act	ions					
Adjournment						
Topic: Call to Order Minutes	, Quorum Dete	rmination, Selection	of Officers, and Approval	of Previous Meeting		
Presenter	Jan Serene					
Key Points						
All individuals listed as atte	endees above were	present. All Directors were	present.			
The November Meeting M	inutes were approve	ed by acclimation.				
Action Items			Person Responsible	Deadline		
Action Items Post approved BSTWSC r	neeting minutes.		Person Responsible Flint Lemon	Deadline Before next regular meeting		
	neeting minutes.	nd Concerns		Before next regular		
Post approved BSTWSC r	neeting minutes.	nd Concerns		Before next regular		
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Post approved BSTWSC r Topic: Water Syster Presenter Key Points	neeting minutes. n Operations a Jan Serene on 15 November 20	019 he had received a lette		Before next regular meeting		
Post approved BSTWSC r Topic: Water Syster Presenter Key Points Jan Serene reported that been cleared from the 3 years.	neeting minutes. n Operations a Jan Serene on 15 November 20 ear Inspection done to check with the wa	019 he had received a lette in September 2018.	Flint Lemon	Before next regular meeting hnical requirements had		
Post approved BSTWSC r Topic: Water System Presenter Key Points Jan Serene reported that been cleared from the 3 years Andy Watson was asked system flushing was being	on 15 November 20 par Inspection done to check with the wall performed.	019 he had received a lette in September 2018. ater operator to see when th	Flint Lemon from TCEQ stating that all the tec	Before next regular meeting hnical requirements had and when the monthly		
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Topic: BSTWSC Treasurer's Report							
Presenter	Betty Serene						
Key Points							
BSTWSC account balance is \$28,013.26							
Action Items		Person Responsible	Deadline				
None							
Topic: Calendar Update							
Presenter	Jan Serene						
Next Meeting	Regular Meeting: January 13, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063						