Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regula					
10-14-19	7:00 p.m.	997 Bear Springs Trail 78063	s, Pipe Creek, TX		
Meeting called by	Jan Serene, Board President				
Type of meeting	BST Water Supply Corporation Directors Meeting				
Note taker	David Ketterer, Secretary				
Attendees:	Jan Serene, President; jan.serene@att.net 830-510-4282				
	Andy Watson, Vice President; awatson@vaughnconstruction.com 281-831-4489				
	Betty Serene, Treasurer; betty.serene@att.net 830-510-4284				
	David Ketterer, Secretary, ketterer.david@gmail.com 210-749-8350				
	Flint Lemon, Board Member, flint_claudia@att.net 830-446-9444				
	Carl Schuman, Technical Advisor; c.schun	Carl Schuman, Technical Advisor; c.schumann@sbcglobal.net 210-854-5832			
Agenda					
Call to Order					
Roll Call and Quorum	Determination				
Approval of Septembe	er Directors Meeting Minutes				
Water System Operat	ions and Concerns				
BSTWSC Treasurer's	Report				
Open Forum for Visito	or's Suggestions, Proposals, and Grievances				
Calendar & Follow-Up	Actions				
Adjournment					
Meeting Minute	der, Quorum Determination, Selecties Jan Serene	on of Officers, and Approv	val of Previous		
Meeting Minute Presenter Key Points	es es		val of Previous		
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Topic: BSTWSC Treasurer's Report						
Presenter	Betty Serene					
Key Points						
BSTWSC account balance is \$26,101.64						
Action Items		Person Responsible	Deadline			
None						
Topic: Calendar Update						
Presenter	Jan Serene					
Next Meeting	Regular Meeting: November 11, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063					