Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular I	Board Meeting					
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2-10-2020	-	7:00 p.m.	997 Bear Springs ⁻ 78063	Trails, Pipe Creek, TX		
Meeting called by	Jan Serene, Bo	Jan Serene, Board President				
Type of meeting	BST Water Sup	BST Water Supply Corporation Directors Meeting				
Note taker	Flint Lemon, Se	Flint Lemon, Secretary				
Attendees:	Jan Serene, Pr	Jan Serene, President; jan.serene@att.net 830-510-4282				
<u> </u>	Andy Watson, \	Vice President; awatson@v	aughnconstruction.com 281-83	1-4489		
	Betty Serene, T	Γreasurer; betty.serene@at	t.net 830-510-4284			
	Flint Lemon, Secretary, flint_claudia@att.net 830-446-9444					
	Carl Schuman,	Board Member; c.schumar	nn@sbcglobal.net 210-854-5832	2		
Agenda						
Call to Order						
Roll Call and Quorum De						
Approval of January Dire	ctors Meeting Minutes					
Water System Operation	s and Concerns					
BSTWSC Treasurer's Re	·					
Open Forum for Visitor's	Suggestions, Proposal	s, and Grievances				
Calendar & Follow-Up Ad	tions					
Adjournment						
Topic: Call to Orde	r, Quorum Deterr	mination, and Appro	val of Previous Meeting	Minutes		
Presenter	Jan Serene					
Presenter Key Points	Jan Serene					
Key Points		resent. All Directors were p	present.			
Key Points All individuals listed as at	tendees above were pr		present.			
Key Points All individuals listed as at The January Meeting Mir	tendees above were pr			Dan allian		
Key Points All individuals listed as at The January Meeting Mir Action Items	tendees above were proutes were approved by		Person Responsible	Deadline Refore next regular		
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Topic: BSTWSC Treasurer's Report							
Presenter	Betty Serene						
Key Points							
BSTWSC account balance	BSTWSC account balance is \$26,663.82						
Action Items		Person Responsible	Deadline				
None							
Topic: Calendar Update							
Presenter	Jan Serene						
Next Meeting	Regular Meeting: March 9, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063						