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## HHWSC Jan Board of Directors Meeting

### Quick recap

The Hazy Hills Water Supply Corporation board meeting covered financial updates, including operating and maintenance account balances, and the completion of an TWDB project. The board discussed water system preparations for freezing conditions and reviewed the 2025 budget, which was close to revenue estimates. They also addressed potential upgrades for 2026, including a generator and electronic meters, and discussed concerns about water usage and a developer's non-standard water system installation proposal.

### Next steps

- [Mike: Send out the budget and actuals spreadsheet to all board members for review.](#)
- [Marilyn: Review monthly system reports to identify the lowest water user each month and send the name to Gretchen for inclusion in the newsletter.](#)
- [Gretchen: Include the monthly low water user in the newsletter and consider setting up a recognition page on the website.](#)
- [Shawn: Look into the current regulations regarding the number of residences that can be served by a single well and report back to the board.](#)
- [Mike: Look for previous documentation/quote from Curtis regarding electronic meter costs, and if not found, request updated information from Curtis \(or a new quote\).](#)
- [Marilyn: Discuss with Jesse \(accountant\) whether TAP fees and membership fees are being recorded in a separate category and ensure appropriate documentation/reporting; follow up if not.](#)
- [Board: Add discussion of generator, propane tank, and electronic meters as potential upgrades to the agenda for the next meeting.](#)
- [Shawn \(or Curtis, as appropriate\): Complete and submit the water use survey and water loss audit reports due in March and May, respectively; Marilyn to remind monthly until confirmation of completion.](#)

### Summary

#### January 2026 Water Board Meeting

The Hazy Hills Water Supply Corporation monthly board meeting for January 2026 was called to order with Mike Thering presiding. Board members present included Gretchen Heber, Marilyn Boyer and Kate Evans. Gail Skaggs was the only community member to attend. Marilyn Boyer reported on the financial status, noting an operating account balance of \$29,330.50, a maintenance money market balance of \$51,233.97, and the completion of the escrow account project with a final transfer

to the TWDB. The board approved the agenda and minutes, and Mike mentioned that a budget discussion for 2026 would follow later in the meeting.

### SUS Administration Report

Samantha Jeffery was unable to attend the meeting and report on SUS Administration activities.

### Water System Winter Preparedness

The group discussed the water system's current status and preparations for potential freezing conditions. Curtis confirmed that heaters and extension cords were in place in the pump houses, and he would keep Well Number 2 running throughout the duration. The team noted that while they had a transfer switch, they did not currently own a generator, though they had discussed purchasing one in the past. Mike mentioned that the Texas Rural Water Association had a generator available for borrowing, but its location made it impractical to obtain. The group agreed to discuss generator options and other potential upgrades, such as electronic meters, at their next meeting.

### Newsletter and Water Usage Review

The group discussed the newsletter distribution, with Gretchen noting that about half of recipients opened it. They also addressed a letter from a member concerned about water usage and aquifer depletion, which led to a discussion about potentially recognizing low water users in the newsletter or on the website. Marilyn agreed to look into identifying low water users from monthly system reports, and the group noted that water use survey and water loss audit reports were due, with Marilyn planning to follow up on their completion.

### 2025 Budget and Infrastructure Planning

The board reviewed the 2025 budget, which was based on \$75,000 estimated revenue for 2025. Actual expenses were \$55,236, plus \$15,000 was applied to the water system upgrade fund. Actual revenue for 2025 was \$77,000. The board discussed potential upgrades for 2026, including a generator and electronic meters, with a possibility of starting with a smaller pilot program. They also addressed issues with a developer, Chris Levy, who required a non-standard water system installation. Mr Levy decided not to pursue a water agreement with HHWSC.

The next meeting was scheduled for February 26 at 6:30 PM.

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