

Hazy Hills Water Supply Corporation Board Meeting May 28, 2026

Meeting held via Zoom with the following board members attending: Mike Thering, Kate Evans, Marilyn Boyer

Absent: Shawn Young, Gretchen Heber

Also attending: Curtis Jeffry SUS owner (joined later for water system report)

Members attending: none

Meeting called to order at 6:32

Note: Meeting recorded using Zoom AI Assist

The board approved the the agenda for today's meeting and the minutes from the April 2026 meeting.

Quick recap

This was the May 2026 Board of Directors meeting for the Hazy Hills Water Supply Corporation, where the board discussed financial reports, water system operations, and updates to the water tariff. Marilyn presented financial updates showing improved operating account balances, while Curtis reported that water loss was only 6% and discussed necessary repairs to a valve on Tabletop Road that was damaged by vehicle traffic. The board reviewed proposed tariff updates including changes to payment forms, fees, and service charges, with Mike explaining his decision to use Diamond Maps software at \$5 per month instead of hiring Texas Rural Water Association for \$3,000 plus monthly fees. Curtis addressed a TCEQ requirement to notify customers about lead and copper test results, and the board discussed adding language about abandoned meters to the tariff. The next meeting was scheduled for June 25th.

Next steps

Curtis

- Contact TCEQ to clarify requirements for lead and copper test result notifications and ensure compliance; if required, send public notice to all customers and include in the Consumer Confidence Report (CCR); send CCR and public notice to Mike for posting on the website.
- Email lead/copper test results to Marilyn for her address.
- Purchase and install new check valve for Well 3 as discussed.
- Bury the riser and address the damaged valve on Tabletop as agreed, using appropriate materials.

Kate

- Review and edit the tariff document, focusing on adding the definition and policy for abandoned meters to the tariff document and circulate updated draft to board.
- Finalize updates to the drought contingency plan in the tariff and send to board for review.

Mike

- Follow up with Texas Water Development Board or WUTAP regarding the status of the WUTAP application.
- Send the tariff document (in Word format) to Kate and other board members for review and editing.

- Begin implementation of Diamond Maps for water system mapping, including setting up the free trial and starting data entry for system components.
- Provide training or tutorial access to Curtis and other relevant members on using Diamond Maps.
- Send updated tariff (after edits) to the Public Utility Commission (PUC) once finalized.
- Coordinate with Paul King to review the rate study when available (mid-June) and report findings to the board.

Meeting Summary

Treasury Report

Marilyn presented the treasurer's report showing improved financial status with the operating account balance at \$36,513.31 and the capital improvement funds account balance at \$51,664.13.

Expenses include Zoom paid \$18.11, CPA paid \$126.25, SUS paid \$3,793.07 for operation, PEC paid \$166.04 and \$41.09 for both well locations, and Nexbill paid \$14.25 for merchant services.

Water System Report

Water Quality and Testing Updates:

Mike reported that water table levels showed a minimal change, with aquifer measurement data showing a May 15th reading for the depth of the pump at 217.5 feet. The measurement is slightly improved by 0.3 inches since May 15th. Mike noted that the stage 2 drought threshold is 237 feet and stage 3 is 242 feet depth of pump.

The systems water report shows an 6% water loss last month. This is very low but the percentage varies wildly from month to month.

The board discussed a new requirement from TCEQ to send lead and copper test results to customers via certified mail, which Curtis will handle by contacting TCEQ and potentially including the results in the upcoming Consumer Confidence Report (CCR) due July 1st. Curtis also confirmed that Marilyn's previous positive test results were actually very low levels and likely due to normal copper leaching from plumbing.

Water Valve Repair Discussion:

Mike and Curtis discussed repairs to a water valve on tabletop that was damaged when a vehicle ran over it. They agreed to bury the riser by pulling it out and filling the hole, using a nearby valve to shut off water to the affected houses. Curtis also mentioned that Well 3 needs a new check valve, which he plans to purchase.

Old Business:

Tariff updates:

Mike reviewed updates to the tariff including payment forms and fees, confirming changes to late fees, meter replacement costs, and service charges. Credit Cards were added as a form of payment and the board agreed with the reconnection and service fees changes. The board still needs to add language defining abandoned meters under section E and update the drought contingency plan. Kate agreed to work on the tariff document after Mike sends the converted Word version. We will need to send the updated tariff to Public Utility Commission (PUC) and post it online.

Water System Mapping:

Mike talked to Robert Turner with TRWA about mapping the distribution lines for the system. It would cost about \$3,000+ for TRWA to send a technician out. Diamond Maps is the mapping tool that they use and there is a \$120 annual use fee. However, because we are such a small system Diamond Maps offered us a \$5 per month fee with unlimited users. Mike proposed using Diamond Maps directly at \$5 per month instead of working with Texas Rural Water Association for \$3,000 plus additional fees, and he volunteered to handle the mapping implementation.

The board discussed other topics including Zoom host alternatives, which are on hold until Gretchen returns, and the status of the WUTAP funding application, which Mike will follow up on with the Texas Water Development Board.

New Business:

The rate study offered through TRWA is postponed until the middle of June. Mike has all of the information that they need.

The next meeting was scheduled for June 25th at 6:30 via Zoom
Meeting adjourned 7:35