

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

3910 CAPISTRANO TR.
TELEPHONE 512/280-6622

P.O. BOX 150068
AUSTIN, TEXAS 78715

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
April 19, 2016**

The Board of Directors of the Barton Creek West Water Supply Corporation convened the Annual meeting, open to the public, at the CE-BAR Fire Department, 353 S. Commons Ford Road, Austin, Texas on April 19, 2016, at 6:30 P.M.

The roll was called at 6:30 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Beth Kirkhart	Present
Tom Luin	Present
Doris Manning	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the members was met. Residents in attendance were; Charles C. "Chris" Flynn, Jill Respass, Jennifer Specchio, and Bruce Aupperle. General Manager, Valerie Wheeler and Operator, William Swanks of TUMCO were also in attendance. Mrs. Wheeler stated fifty six (56) ballots were received thus constituting a quorum of the members.

The first item was to present the Annual Report. President Manning welcomed everyone to the meeting and thanked them for attending. She then proceeded to review the annual report and answered questions.

Item 2 was communications by members. There was no further communication by the members.

Item 3 was election of Seven (7) Directors to hold office until the next annual meeting or until their successors shall be duly elected and qualified. Mrs. Wheeler announced the results of the ballots. Candidates Cooper, Kirkhart, Luin, Manning, Specchio, Stettner and Stoller were elected to the Board.

Item 4 was consideration of such other matters as may properly come before the members. There was no other business at this time and Tom Luin made the motion to adjourn at 6:45 P.M., Meryl Stoller seconded and the motion carried.