

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION  
P.O. BOX 1220  
DRIPPING SPRINGS, TX 78620  
TELEPHONE 512 280-6622**

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS  
May 16, 2023**

The Board of Directors of the Barton Creek West Water Supply Corporation convened for the Annual Meeting of Members, open to the public, at the CE-BAR Fire Department, 353 S. Commons Ford Road, Austin, Texas on May 16,2023 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.

Tom Luin	President	Present
Jennifer Specchio	Vice President	Present
Meryl Stoller	Secretary/Treasurer	Present
Wade Bingaman		Present
Steve Cooper		Present
Ki O		Present
Beth Kirkhart		Present

A quorum of the Board was met. Also, present were William Swanks of Tumco, Dennis Lozano of Malone/Wheeler, and Paul Roush a resident of Barton Creek West. The quorum requirements of membership were met.

Item 1 was the President's report to the members. See attached Exhibit A Annual Report May 2023.

Item 2 was to hear communications by members. There were no members to come before the Board.

Item 3 was to elect six (7) Directors to hold office until the next annual meeting or until their successors shall be duly elected and qualified. Mr. Swanks gave the results of the election Director Bingaman (33) Director Cooper (32) Director Kirkhart (33) Director Luin (33) Director Ki O (31) Director Specchio (34) Director Stoller (34). Mr. Swanks reported all officers were reelected.

Item 4 was consideration of such other matters as may properly come before the meeting.

Item 5 There being no other business the annual meeting adjourned at 6:42 P.M.