

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
April 17, 2018**

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 17, 2018, 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	Absent
Jennifer Specchio	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the members was met. Also present were Bruce Aupperle and Ki O, residents of Barton Creek West, General Manager, Valerie Wheeler and Operator, William Swanks of TUMCO. Mrs. Wheeler stated forty three (43) ballots were received thus constituting a quorum of the members.

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

Item 2 was communications by members. Mr. O stated he was present at the meeting to gain information about the water supply and expressed his interest in becoming a future board member. 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. Mr. O received eleven write in ballots.

Item 4 was consideration of such other matters as may properly come before the members. There was no other business at this time and Bruce Aupperle made the motion to adjourn at 6:44 P.M., Beth Kirkhart seconded and the motion carried.

