

Ramblewood Utility and Water Supply Corporation
Minutes

Ramblewood Utility and Water Supply Corporation met on December 2, 2008 at 7:15 p.m. at the First Assembly of God Church, Tree Room: Humble, Texas. Those present were Mr. Pat Null, Mr. Kevin Albrecht, Mr. Ward McNeal Jr., Mr. Scott Lindley, Ms. Helen Maxwell, Mr. Tom Sartain and Mr. John Hudson, Hudson & Company. Also present were homeowner's on attached list. Being a quorum of directors present the meeting was called to order by Mr. Null.

Mr. Hudson presented the minutes of the previous meeting. Mr. Albrecht made a motion to accept the minutes as presented. Mr. Lindley seconded the motion. Motion carried.

Mr. Hudson presented the operations report, billing and collection's report and bookkeeper's report. Mr. Albrecht made a motion to accept the reports as presented. Mr. Lindley seconded the motion. Motion carried.

Old business: Mr. Hudson presented an expense and rate report to the board. Motion to accept by Mr. Albrecht, seconded by Mr. Lindley. Motion carried.

New Business: Mr. Null discussed taxes with the board. Ms. Null said she would look into it.

With no other business before the board, Mr. Lindley made a motion to adjourn. Mr. Albrecht seconded the motion. Motion carried.

Respectfully Submitted,

John C. Hudson
Operator