

Ramblewood Utility and Water Supply Corporation
Minutes

Ramblewood Utility and Water Supply Corporation met on February 3, 2009 at 7:15 p.m. at the First Assembly of God Church, Tree Room: Humble, Texas. Those present were Mr. Pat Null, Mr. Ward McNeal Jr., Mr. Kevin Albrecht, 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. Ms. Maxwell 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. Ms. Maxwell seconded the motion. Motion carried.

Old business: Mr. Clark's house was discussed. Mr. Hudson was asked to contact the attorney regarding small claims action and coordinate with Ms. Null regarding homeowner's small claims action.

New Business: None

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

Respectfully Submitted,

John C. Hudson
Operator