

Ramblewood Utility and Water Supply Corporation
Minutes

Ramblewood Utility and Water Supply Corporation met on January 8, 2007 at 7:15 p.m. at the First Assembly of God Church, Tree Room: Humble, Texas. Those present were Mr. Ward McNeal Jr., Ms. Helen Maxwell, Mr. Tom Sartain, Mr. Pat Null, Mr. Scott Lindley 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. Ms. Maxwell made a motion to accept the minutes as presented. Mr. McNeal seconded the motion. Motion carried.

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

Old business: Republic contact was discussed. The board requests Republic to be at the next meeting to discuss the contract.

Water rates were discussed. Hudson & Company and Mr. Skains will further explore the rates The City of Humble is charging.

New business: None

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

Respectfully Submitted,

John Hudson
Operator