

Ramblewood Utility and Water Supply Corporation
Minutes

Ramblewood Utility and Water Supply Corporation met on May 3, 2011 at 7:15 p.m. at the First Assembly of God Church, Tree Room: Humble, Texas. Those present were Pat Null, Scott Lindley, Helen Maxwell, Ward McNeal Jr., Tom Sartain, and Jacque Garcia, Hudson & Company. Being a quorum of directors present the meeting was called to order by Mr. Pat Null.

Ms. Garcia presented the minutes of the previous meeting. Mr. Sartain made a motion to accept the minutes as presented. Mr. Lindley seconded the motion. Motion carried.

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

Old business - None

New Business – Ms. Garcia presented a rate increase from Republic Waste (Attached). The board discussed the increase.

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

Respectfully Submitted,

Jacque Garcia
Operator