

Ramblewood Utility and Water Supply Corporation  
Minutes

Ramblewood Utility and Water Supply Corporation met on Sept 4, 2007 at 7:15 p.m. at the First Assembly of God Church, Tree Room: Humble, Texas. Those present were Mr. Kevin Albecht, Mr. Ward McNeal Jr., Ms. Helen Maxwell, Mr. Tom Sartain, Mr. Scott Lindley, Mr. Pat Null 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.

Minutes of the previous meeting were read by Mr. Hudson. Mr. Albrecht made a motion to accept the minutes as presented. Mr. Sartain 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:           None

New business:           The board discussed the electric bill for street lights. Ms. Null was designated to contact Center Point for clarification.

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

Respectfully Submitted,

John Hudson  
Operator