

**AUSTIN COUNTY WATER SUPPLY CORPORATION
ANNUAL MEMBERS' MEETING MINUTES**

APRIL 26, 2023 AT 1801

BOARD MEMBERS	TERM	PRESENT	ABSENT
Dean Carey	2023	X	
Sharon Valiante	2025	X	
Dana Minnaar	2023		X
Reesa Ueckert	2024	X	
Clint Will	2024		X
Vacant			
Vacant			

PRESENT	ABSENT
X	
	X
	X
X	

PLANT OPERATOR: BUCKSHOT WIED

CONTRACT OFFICE LABOR: JAMES VILLA

OFFICE ADMININSTRATOR: DIANNA JOHNSON

GENERAL MANAGER: PHILLIP CUCCERRE

VISITORS PRESENT (Members will sign in):

LAST MEETING MINUTES APPROVAL: Approved as read

READING OF NOMINEES / REQUEST FOR NOMINEES:

Dean Carey, Dana Minnaar, Ken McDonald, Dana Nelson

VOTING / PROXY VOTING: Vote tally and certification submitted and verified

NEW BUSINESS: None

MEETING ADJOURNED