

JANUARY 19, 2012
REGULAR MEETING

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Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director

Staff Present:

Thomas McDonald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:10 p.m. by Savant.

FIRST motion by Crooks, second by Wade to approve minutes from December 15, 2011.

Motion Carried

Louis Alvarez, EIT discussed progress on the TDRA/TGLO Grant, Clarifier, and Sanitary Sewer Bond Project.

Accepted by General Consent

SECOND motion by Smith, second by Crooks to approve Carroll & Blackman and Associates, Inc. to solicit bids once each project approval is complete for the TDRA/TGLO Grant, Clarifier, and Sanitary Sewer Bond Project.

Motion Carried

THIRD motion by Smith, second by Wade to table Agenda Item # 4 until Chief Woods arrives.

Motion Carried

FOURTH motion by Smith, second by Crooks to table Agenda Item #5 until Chief Woods arrives.

Motion Carried

FIFTH motion by Wade, second by Smith to authorize General Manager to complete registration with the Texas State Comptrollers Office for the Authority of Power of Eminent Domain.

Motion Carried

SIXTH motion by Wade, second by Smith to form the Audit Committee by President, Vice President and General Manager.

Motion Carried

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Manager's Report:

- Working on the Drought Contingency Plan
- Informed Board that District Attorney's Office would not prosecute truck thief.
- Reviewed 6 month budget and quarterly report
- Adjusted Gallonage for LNVA Contract Amount
- Reviewed 2011 annual report on water leaks stoppages ect.

Accepted by General Consent.

SEVENTH motion by Smith, second by Crooks to Ratify Current Bills.

Motion Carried

Director's Comments:

Crooks-Need to look at Budget to make sure there is no shortfall.

Savant brought back Agenda Item # 4 Fire Report

Fire Report

- Chief Woods reviewed Fire response and run report for January 2012.
- Discussed new Fire Engine # 1 was placed in service but still waiting on Jump seat brackets for air tanks.

Accepted General Consent

EIGHTH motion by Crooks, second by Smith to adjourn Open Meeting at 4:45 p.m. and go into Closed Executive Session for the performance evaluation of the General Manager pursuant to 551.074 of the Texas Government Code.

NINTH motion by Crooks, second by Smith to adjourn Closed Executive Session and return to Open Meeting.

Directors directed the General Manager to prepare a new evaluation form for General Manager.

Adjourn

_____ Minutes read and approved.