

FEBRUARY 16, 2012
REGULAR MEETING

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Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:02 p.m. by Savant.

FIRST motion by Crooks, second by Smith to approve minutes from January 19, 2012.

Motion Carried

Engineer's Report given by Tommy McDonald.

Accepted by General Consent

Fire Report was given by Robert Slott, President VFD.

Accepted by General Consent

SECOND motion by Jackson, second by Smith to ratify General Manager signed contract for Voting Equipment with ES&S for Paper Ballots and a HAVA Voting Machine for May 12, 2012 Directors Election.

Motion Carried

THIRD motion by Jackson, second by Smith to place 1983 Fire Truck on Texasfiretrucks.com website.

Motion Carried

FOURTH motion by Smith, second by Wade to authorize General Manager to purchase a 2011 Ford F-150 V6 fleet truck from Philpott Ford Fleet Sales (HGAC) for \$19,447.00.

Motion Carried

FIFTH motion by Smith, second by Jackson to Adopt Order Calling Directors Election for May 12, 2012 and appointing officials.

Motion Carried

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Manager's Report:

- Presentation on LNVA and Drought Color Related Problems

Accepted by General Consent.

SIXTH motion by Wade, second by Jackson to Ratify Current Bills.

Motion Carried

Director's Comments:

Jackson-4 wheelers riding in sewer plant area.

Adjourn 4:54 p.m.

_____ Minutes read and approved.