

**March 22, 2012**  
**REGULAR MEETING**

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Board Members Present:

Stephen Savant, President  
Lester Crooks, Vice President  
Loretta Wade, Secretary  
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 Wade to approve minutes from February 16, 2012.

Motion Carried

Engineer's Report given by Luis Alvarez.

Accepted by General Consent

Fire Report was given by Corey Taylor.

Accepted by General Consent

SECOND motion by Crooks, second by Wade to authorize Scott Miller, Gulf Coast Companies to place Dental Insurance with Guardian

Motion Carried

THIRD motion by Wade, second by Crooks to authorize the Secretary to sign the Resolution for Unopposed Candidate.

Motion Carried

FOURTH motion by Wade, second by Crooks to accept offer of \$6000.00 from Brookhaven VFD for the sale of the 1983 Ford Fire Truck.

Motion Carried

FIFTH motion by Crooks, second by Wade to authorize General Manager to solicit request for proposals for Quarterly Accounting and Bookkeeping Services.

Motion Carried

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SIXTH motion by Crooks, second by Wade to authorize General Manager to finance Clarifier to the Texas Water Development Board.

Motion Carried

SEVENTH motion by Wade, second by Crooks to give General Manager a 3% raise retro active to hire date.

Motion Carried

Manager's Report accepted by General Consent.

EIGHTH motion by Wade, second by Crooks to Ratify Bills.

Motion Carried

Director's Comments:

Wade: None

Savant: None

Jackson: There is a workshop through Regional Planning Commission on Grants for Fire Department

Crooks: Glad to see progress on the Sewer Project.

NINTH motion by Jackson, second by Crooks to adjourn meeting at 4:52.

Motion Carried

\_\_\_\_\_ Minutes read and approved.