

April 19, 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 4:01 p.m. by Savant.

FIRST motion by Jackson, second by Crooks to approve minutes from March 22, 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 Jackson to authorize the General Manager to ratify renewal of Dental Insurance with Metropolitan Life.

Motion Carried

THIRD motion by Crooks, second by Wade to sign a Resolution for the Application to Texas Water Development Board Section D Funds to finance the proposed Clarifier

Motion Carried

FOURTH motion by Wade, second by Crooks to accept engagement letter with Edgar Kiker & Cross CPA to prepare the 2011-2012 Audit

Motion Carried

FIFTH motion by Jackson, second by Wade to authorize General Manager to solicit RFQ's for Environmental Consulting.

Motion Carried

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Manager's Report accepted by General Consent.

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

Motion Carried

Director's Comments:

Wade: None

Savant: None

Jackson: None

Crooks: None

Meeting adjourn at 4:45.

_____ Minutes read and approved.