

May 17, 2012  
WORKSHOP & REGULAR MEETING

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Board Members Present:

Staff Present:

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

Thomas Mc Donald, General Manager

Call Workshop Meeting to order at 3:00 p.m. by Savant.

Close Workshop.

Open Regular Meeting to order at 4:05 p.m. by Savant.

Agenda Items 1 & 2 tabled by Unanimous Consent.

FIRST motion by Crooks, second by Wade to approve minutes from May 17, 2012.

Motion Carried

Engineer's Report given by Luis Alvarez.

Accepted by General Consent

SECOND motion by Wade, second by Crooks to reject TDRA/TGLO Ike Round 1 Grant Bids.

THIRD motion by Crooks, second by Wade to authorize Carroll and Blackman & Associates, Inc. to amend scope of work for TDRA/TGLO Ike Round 1 Grant Project and rebid.

Fire Report was given by Corey Taylor.

Accepted by General Consent

FOURTH motion by Wade, second by Crooks to accept the General Fund Budget Proposal for FY 2012-2013.

Motion Carried

FIFTH motion by Smith, second by Wade to accept the Fire Fund Budget Proposal for FY 2012- 2013.

Motion Carried

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SIXTH motion by Smith, second by Wade to sign renewal with VFIS of Texas /Regnier and Associates for WCID No. 10 Volunteer Fire Department Property, Liability, Accident and Sickness Insurance.

Motion Carried

SEVENTH motion by Smith, second by Crooks to sign renewal with Special Insurance Services as the Retiree's HRA party administrator.

Motion Carried

Agenda Item 11 tabled by unanimous consent.

Manager's Report accepted by General Consent.

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

Motion Carried

Director's Comments:

Wade: None

Smith: Glad to be back

Savant: None

Crooks: Comment on Reimbursement Funds for the Volunteer Fire Dept.

Meeting adjourn.

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