

**June 21, 2012**  
**REGULAR MEETING**

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Board Members Present:

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

Staff Present:

Thomas Mc Donald, General Manager  
Hope Miller, Office Manager

Call Regular Meeting to order at 4:00 p.m. by Savant.

FIRST motion by Jackson, second by Smith to move Agenda Item #6 to first point of Agenda.

Motion Carried

SECOND motion by Smith, second by Wade to approve Minutes from May 17, 2012.

Motion Carried

THIRD motion by Smith, second by Wade to table organizing the Board.

Motion Carried

FOURTH motion by Jackson, second by Smith to table Agenda Items 3 and 4 until Guy Goodson is present at meeting.

Motion Carried

FIFTH motion by Jackson, second by Wade to authorize Carroll & Blackmon to prepare final cost engineering study on SCADA and Clarifier Project .

Motion Carried

Fire Report given by Chief Lance Wood.

Accepted by General Consent

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

Motion Carried

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SEVENTH motion by Jackson, second by Smith to bring back Agenda Items 3 and 4 for consideration.

Motion Carried

EIGHTH motion by Jackson, second by Smith to authorize President and Secretary to sign resolution requesting financial assistance from the TWDB Section D Funding for a Clarifier and SCADA Project.

Motion Carried

NINETH motion by Smith, second by Wade to authorize legal council to submit application for TWDB Section D Funding for a Clarifier and SCADA Project.

Motion Carried, Jackson Abstained

Director's Comments:

Wade: Glad Mr. Smith and Terry Jackson were back.

Smith: Curious why we were graced with the presence of 2 sheriff deputies.

Savant: None

Jackson: Glad to be back..

Meeting adjourn.

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