

July 19, 2012
REGULAR MEETING

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Board Members Present:

Stephen Savant, President
Lester Crooks, V .President
Loretta Wade, Secretary
Terry Jackson, 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 Wade to postpone Organizing the Board .

Motion Carried

SECOND motion by Crooks, second by Jackson to approve Minutes from June 21, 2012.

Motion Carried

THIRD motion by Jackson, second by Crooks to award 2009 Sanitary Sewer Bond Project to PM Construction, subject to Texas Water Development Board approval.

Motion Carried

Fire Report given by Efrain Avendano.

Accepted by General Consent

Engineer's Report

Accepted by General Consent

FOURTH motion by Jackson, second by Crooks to authorize General Manager to start work with RPS, Inc. on Wastewater Treatment Permit and to work with Legal Counsel and RPS, Inc. on a Municipal Contract Agreement.

Motion Carried

Manager's Report

Accepted by General Consent

FIFTH motion by Jackson, second by Crooks to Ratify Bills.

Motion Carried

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Director's Comments:

Jackson: Would it be feasible to change Wastewater discharge limits if we changed to the Neches River.

Crooks: Good to be back

Wade: None

Savant: None

Meeting adjourn.

_____ Minutes read and approved.