

September 20, 2012
REGULAR MEETING

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Board Members Present:

Staff Present:

Lester Crooks, Vice President
Loretta Wade, Secretary
Terry Jackson, Director

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:13 p.m. by Crooks.

FIRST motion by Wade, second by Jackson to approve minutes from August 16, 2012.

Motion Carried

SECOND motion by Jackson, second by Wade, to adopt 2012 Tax Rate 0.318348 per \$100.

Motion Carried

Fire Report accepted by General Consent.

Engineer's Report accepted by General Consent.

THIRD motion by Jackson, second by Wade to authorize the Manager to enroll the Water District in TexSTAR and LOGIC for Account Investments.

Motion Carried

Manager's Report accepted by General Consent.

FOURTH motion by Jackson, second by Wade to Ratify Bills

Motion Carried

Director's Comments:

None

Meeting adjourn.

_____ Minutes read and approved.