

**November 29, 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 Mc Donald, General Manager  
Hope Miller, Office Manager

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

FIRST motion by Crooks, second by Jackson to approve amended minutes from October 18, 2012.

Motion Carried

Engineer's Report accepted by General Consent

Fire Report accepted by General Consent.

SECOND motion by Jackson, second by Wade, to approve Certified 2012 Tax Roll Summary Jurisdiction.

Motion Carried

THIRD motion by Jackson, second by Crooks to approve renewal rates from Blue Cross Blue Shield Insurance for Employee Health Insurance.

Motion Carried

FOURTH motion by Crooks, second by Jackson to approve TCDRS Employee Retirement Plan as unchanged.

Motion Carried

FIFTH motion by Jackson, second by Crooks to table Items 7 through 10.

Motion Carried

Manager's Report accepted by General Consent.

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SIXTH motion by Jackson, second by Crooks to utilize scenario 2 Bond Call to manage Tax Rate with Refunding.

Motion Carried

SEVENTH motion by Crooks, second by Jackson to authorize Joe Morrow with First Southwest Company to solicit Bank Bids for Refunding Bond to exceed \$2,000,000.00.

Motion Carried

EIGHTH motion by Crooks, second by Jackson to approve Investment Policy for 2013.

Motion Carried

NINTH motion by Crooks, second by Jackson to approve \$100.00 Visa Gift Card for each Employee.

Motion Carried

TENTH motion by Jackson, second by Crooks to Ratify Current Bills.

Motion Carried

Director's Comments:

Jackson: Tommy McGuire will contact the General Manager about water plant problems.  
Lester: Jokingly commented that it took the General Manager 10 years to clear the water up.

Savant: The stolen generator on California? Would like to see the Fire Station moved forward.

Meeting adjourn.

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