

JANUARY 17, 2013
REGULAR MEETING

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Board Members Present:

Stephen Savant, President
Lester Crooks, Vice 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 4:01 p.m. by Savant.

FIRST motion by Crooks, second by Wade to approve minutes from December 20 2012.

Motion Carried

Fire Report accepted by General Consent

Engineer Report accepted by General Consent

SECOND motion by Crooks, second by Wade to award bid to H.B. Neild & Sons, Inc. for the TDRA Hurricane Ike/Dolly Round One Critical Infrastructure Grant Project.

Motion Carried

THIRD motion by Jackson, second by Crooks to accept Fund Balance Accounting and Reporting Policy.

Motion Carried

FOURTH motion by Smith, second by Jackson to authorize General Manager to send out Request for Qualifications to Architectural Firms for Fire Station Project.

Motion Carried

FIFTH motion by Jackson, second by Smith to award ESS Systems for Election rental and support for May 2013 Bond Election.

Motion Carried

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Manager's Report accepted by General Consent

SIXTH motion by Smith, second by Jackson to ratify current bills.

Motion Carried

Director's Comments:

Wade:	None
Smith:	None
Savant:	None
Jackson:	None
Crooks:	None

Close Open Meeting

Call Executive Session to Order at 5:07 for the performance evaluation of the General Manager pursuant to 551.074 to the Texas Government Code.

SEVENTH motion by Smith, second by Jackson to adjourn Executive Session

Motion Carried

Call Open Meeting to Order at 5:37

EIGHTH motion by Smith, second by Crooks to allow a salary increase of 4.25% for General Manager.

Meeting Adjourn

_____ Minutes read and approved.