

MARCH 21, 2013
REGULAR MEETING

VOLUME 36 PAGE 52

Board Members Present:

Staff Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:03 p.m. by Savant.

Fire Report accepted by General Consent

FIRST motion by Crooks, second by Smith to approve minutes from January 17, 2013, February 7, 2013 and February 28, 2013.

Motion Carried

SECOND motion by Smith, second by Crooks to approve a one year contract for Fire Department Insurance with Volunteer Fire Insurance Services.

Motion Carried

Engineer Report accepted by General Consent

THIRD motion by Smith, second by Wade to approve use of Surplus Funds for 2009 Texas Water Development Board Sanitary Sewer Bond.

Motion Carried

FOURTH motion by Smith second by Crooks to approve compensation for Judge, Alternate Judge and Clerks for May 2013 Bond Election.

Motion Carried

FIFTH motion by Smith, second by Crooks to authorize the General Manager to request letter of engagement from Edgar, Kiker and Cross, Certified Public Accountants and Consultants to conduct 2012-2013 Audit.

Motion Carried

Manager's Report accepted by General Consent.

SIXTH motion by Wade, second by Crooks to Ratify current bills.

MARCH 21, 2013
REGULAR MEETING

VOLUME 36 PAGE 51

Director's Comments:

Wade: None
Smith: Compliment Chief Wood for his achievement of receiving Fire
Investigation Certificate
Crooks: None
Savant: Inquired about Credit Card payments status.

Meeting Adjourned 4:51

Minutes read and approved.