

August 15, 2013

REGULAR MEETING

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Board Members Present:

Staff Present:

Stephen Savant, President  
Terry Jackson, Director  
Loretta Wade, Secretary  
Lester Crooks, Vice President  
Thomas Smith, Director

Thomas Mc Donald, General Manager  
Hope Miller, Office Manager

Call Regular Meeting to order at 4:02 p.m. by Savant.

FIRST motion by Crooks, second by Wade to approve minutes from July 18, 2013.

Motion Carried

Fire Report accepted by General Consent

Engineer's Report accepted by General Consent

SECOND motion by Jackson, second by Crooks to approve Engineer's Contract for Unlimited Tax Bond Series 2010 Texas Water Development Board Surplus Funds Project.

Motion Carried

THIRD motion by Jackson, second by Crooks to approve pay request #2 to H.B. Neild and Sons, Inc. in the amount of \$13,288.95 for work completed on the Hurricane Ike/Dolly Round 1 Critical Infrastructure Improvements Project.

Motion Carried

FOURTH motion by Jackson, second by Crooks to authorize the General Manager and Legal Counsel to draft a Request For Qualifications for Engineering Firms dealing with energy savings contracts.

Motion Carried

FIFTH motion by Crooks, second by Wade to contact Architectural Alliance, Inc. and schedule a meeting with the Directors to review a contract and negotiate price.

Motion Carried

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Manager's Report accepted by General Consent.  
Adjourn Regular Meeting at 5.01 pm

SIXTH motion by Smith, second by Wade to go into Executive Session for discussion of Real Property per Section 552.105 of the Government Code.

Motion Carried

Adjourn Executive Session and Open Regular Meeting 5:10 PM

SEVENTH motion by Jackson, second by Smith to direct the General Manager to continue to pursue purchasing the property.

EIGHTH motion by Wade, second by Smith to Ratify Bills.

Motion Carried

Director's Comments:

Wade: Port Arthur News had information about Taxes and the Jefferson County WCID 10 was not included.

Crooks: Do we have passes for the Volunteer Fire Department Members?

Savant: None

Smith: Do we have Storm Plans? Do we have to do anything for preparation?

Jackson: Who services our Generators?

Meeting adjourned at 5:16 PM

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