

June 20, 2013

REGULAR MEETING

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Board Members Present:

Staff Present:

Stephen Savant, President

Terry Jackson, Director

Loretta Wade, Secretary

Tom Smith, Director

Lester Crooks, Vice President

Thomas Mc Donald, General Manager

Hope Miller, Office Manager

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

FIRST motion by Jackson, second by Wade to approve minutes from May 16, 2013.

Motion Carried

Fire Report accepted by General Consent

Engineer Report accepted by General Consent

SECOND motion by Crooks, second by Jackson to approve payment amount of \$143,475.50 to H.B. Neild Construction for work completed on the Texas Department of Rural Affairs Grant

Motion Carried

THIRD motion by Jackson, second by Crooks to authorize General Manager to meet with Schneider Electric and review products and services.

Motion Carried

FOURTH motion by Crooks, second by Jackson to approve Texas County and District Retirement System plan for 2013-2014.

Motion Carried

FIFTH motion by Jackson, second by Crooks to receive and review architectural Statement of Qualifications for the Fire Station Project.

Motion Carried

SIXTH motion by Jackson, second by Crooks to authorize General Manager to schedule interviews with the 3 architectural firms at the July Board Meeting.

Motion Carried

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Manager's Report accepted by General Consent.

SEVENTH motion by Smith, second by Wade to Ratify current bills.

Motion Carried

EIGHTH motion by Smith, second by Crooks to close Regular Open Meeting and go into Executive Session per 552.105 of the Government Code for the purpose of discussing a plat of a tract of land 0.4591 acres of Lot 9 Kinard Gardens.

Motion Carried

Close Executive Session at 5:25 PM.

Open Regular Meeting .

Director's Comments:

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

Meeting Adjourned 5:35

_____. Minutes read and approved.