

AUGUST 29, 2013

MINUTES OF SPECIAL MEETING

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Board Members Present:

Staff Present:

Terry Jackson, Director
Tom Smith, Director
Lester Crooks, Vice President

Thomas Mc Donald, General Manager

Call Regular Meeting to order at 4:20 p.m. by Crooks.

FIRST motion by Jackson, second by Smith to approve the 2013 Tax Appraisal Roll.

Motion Carried

SECOND motion by Smith, second by Jackson to approve setting the Tax Exemptions.

Motion Carried

THIRD motion by Smith, second by Jackson to approve setting the 2013 Proposed Tax Rate.

Motion Carried

FOURTH motion by Jackson, second by Smith to schedule the Public Hearing for the 2013 Tax during the Regular Scheduled Meeting on September 19, 2013 4:00 p.m.

Motion Carried

FIFTH motion by Jackson, second by Smith to authorize the General Manager and Legal Counsel to continue work on the Architect Agreement.

Motion Carried

SIXTH motion by Jackson, second by Smith to appoint Terry Jackson and Stephen Savant to work with the General Manager and Architect on the Fire Station Project.

Motion Carried

Director's Comments:

Jackson: Spoke to a constituent about the Water District water rates compared to City of Nederland.

Meeting adjourned at 4:35 pm

_____ Minutes read and approved.