

**November 21, 2013**

**REGULAR MEETING**

VOLUME 36 PAGE 69

Board Members Present:  
Lester Crooks, V. President  
Tom Smith, Director  
Stephen Savant, President  
Loretta Wade, Secretary

Staff Present:  
Thomas Mc Donald, General Manager  
Hope Miller, Office Manager

Open Workshop at 3:35 p.m. by President Savant.

- Presentation by Scott Miller with Gulf Coast Companies on Health Insurance for Employees.

FIRST motion by Smith, second by Crooks to close Workshop.

Motion Carried

Call Regular Meeting to order at 3:50 p.m. by President Savant.

SECOND motion by Smith, second by Crooks to approve minutes from November 21, 2013.

Motion Carried

THIRD motion Smith, second by Wade to approve renewal of existing plan with Blue Cross Blue Shield effective December 1, 2013 to November 30, 2014.

Motion Carried

FOURTH motion by Crooks, second by Smith to approve expenditures of \$1,000,000.00 with proposed 10 year payout for Fire Station Bond Proposal.

Motion Carried

Fire Report accepted by General Consent.

FIFTH motion by Smith, second by Wade to sign Architect Agreement with Architectural Alliance for Fire Station Project.

Motion Carried

SIXTH motion by Crooks, second by Wade to approve and sign Resolution for the 2013 Tax Role Summary.

Motion Carried

**November 21, 2013**

**REGULAR MEETING**

VOLUME 36 PAGE 68

SEVENTH motion by Smith, second by Crooks to table signing Tri Party Collateral Agreement with Wells Fargo Bank and First Bank of New York Mellon.

Motion Carried

EIGHTH motion by Smith, second by Crooks to approve \$100.00 Gift Card for Employees.

Motion Carried

NINTH motion by Smith, second by Crooks to sign an Interlocal Agreement with City Of Groves for a potable water tank.

Motion Carried

Engineer's Report accepted by General Consent.

TENTH motion by Crooks, second by Smith to approve payment to H.B. Neild in the amount of \$19,972.82 for the metal canopy and distribution header piping.

Motion Carried

ELEVENTH motion by Smith, second by Crooks to authorize Jeff Leavins, P.E. to submit engineering report to Texas Commission On Environmental Quality for Washington Blvd water line.

Motion Carried

Manager's Report accepted by General Consent

TWELTH motion by Crooks, second by Smith to Ratify Current Bills

Motion Carried

THIRTEENTH motion by Smith, second by Crooks to Close Regular Meeting

Motion Carried

Opened Executive Meeting at 5:19 PM by Savant

**November 21, 2013**

**REGULAR MEETING**

VOLUME 36 PAGE 67

Open Executive Session for discussion of Real Pr Personal Property (a Plat of a Tract of land 0.2130 acres of Lot 12 Track 2, Lot 13 Tracks 2 & 3, Lot 14 Track 2 and Lot 15 Track 2) per Section 552.105 of the Government Code.

FOURTEENTH motion by Smith, second by Crooks to close Executive Meeting.

Motion Carried

Opened Regular Meeting at 5:30 PM by Savant.

FIFTEENTH motion by Crooks, second by Smith to authorize the General Manager and Legal Counsel to negotiate with the owner of property for purchase of land for the Fire Station Project.

Motion Carried

Director's Comments:

Crooks: Appreciated the VFD assistance when his hip was misplaced.

Smith: None

Savant: None

Wade: None

Meeting adjourned at 5:40 PM

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