

September 19, 2013

REGULAR MEETING & PUBLIC HEARING

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Board Members Present:

Staff Present:

Terry Jackson, Director
Loretta Wade, Secretary
Lester Crooks, Vice President

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

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

FIRST motion by Jackson, second by Wade to approve minutes from August 15, 2013.

Motion Carried

SECOND motion by Jackson, second by Wade to approve minutes from August 29, 2013.

Motion Carried

Public Hearing called to order at 4:04 PM by Crooks.

This Public Hearing is for the presentation on 2013 Tax Rate.

Public Hearing Closed at 4:08 by Crooks.

THIRD motion by Wade, second by Jackson to adopt 2013 Tax rate of \$0.267429/\$100.

Motion Carried

Fire Report accepted by General Consent

Engineer's Report accepted by General Consent

FOURTH motion by Jackson, second by Wade to approve pay request # 3 to H.B. Neild and Sons, Inc. for work completed on the Hurricane Ike/Dolly Round 1 Critical Infrastructure Improvements Project.

Motion Carried

Manager's Report accepted by General Consent

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FIFTH motion by Jackson, second by Wade to approve General Manager to purchase a Takeuchi Model TB235 Compact Excavator.

Motion Carried

SIXTH motion by Jackson, second by Wade to make reservation at Rockin-A for December 21, 2013 Christmas Party.

Motion Carried

Closed Regular Meeting at 4:30 PM by Crooks.

Opened Executive Meeting at 4:30 PM by Crooks

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.

Adjourn Executive Session and Open Regular Meeting 4:45 PM.

SEVENTH motion by Jackson, second by Wade to direct the General Manager to have land discussed in Executive Session appraised and bring back to the Board.

Motion Carried

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

Motion Carried

Director's Comments:

Wade: When are we looking at getting price on Fire Station ?

Crooks: None

Jackson: None

Meeting adjourned at 4:50 PM

_____ Minutes read and approved.