

**APRIL 17, 2014**  
**REGULAR MEETING & PUBLIC HEARING**

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Board Members Present:

Staff Present:

Stephen Savant, President  
Lester Crooks, Vice President  
Terry Jackson, Director  
Loretta Wade, Director  
Tom Smith, Director  
Call Regular Meeting to order at 5:02 p.m. by Savant.

Thomas Mc Donald, General Manager

FIRST motion by Crooks, second by Jackson to approve Minutes from March 20, 2014 Regular Meeting.

Motion Carried

Fire Report Accepted by Unanimous Consent

Engineer's Report Accepted by Unanimous Consent

SECOND motion by Smith, second by Wade to decline water and sewer service outside the District.

Smith: For  
Wade: For  
Savant: For  
Jackson: Against  
Crooks: For  
Motion Carried

THIRD motion by Jackson, second by Smith to sign engagement letter with Edgar, Kiker and Cross for the 2013-2014 Audit.

Motion Carried

FOURTH Motion by Smith, second by Wade to Ratify Bills.

Motion Carried

Adjourn

Call Public Hearing to Order at 6:00 P.M.

Presentation by Rob Clark with Architectural Alliance, Inc. on construction and financing of New Fire Station.

Presentation by Joe Morrow with First Southwest Company on financing options of New Fire Station.

Public Comments: None  
Close Public Hearing

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