

MARCH 20, 2014
REGULAR MEETING

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Board Members Present:

Staff Present:

Stephen Savant, President
Lester Crooks, Vice President
Terry Jackson, Director
Loretta Wade, Director

Thomas Mc Donald, General Manager

Call Regular Meeting to order at 4:07 p.m. by Savant.

FIRST motion by Crooks, second by Wade to approve Minutes from February 20, 2014 Regular Meeting and February 28, 2014 Special Meeting.

Motion Carried

Fire Report Accepted by Unanimous Consent

No Engineering Report

Presentation by Mark Vernon (George Newsome, P.E.) to serve commercial development outside the District pursuant to 49.215 of the Water Code.

SECOND Motion by Jackson, second by Crooks to take up Item 10 and Adjourn Open Meeting and go into Executive Session for consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code.

Motion Carried

THIRD Motion by Jackson, second by Crooks to adjourn Executive Session and; That legal counsel bring back an Agreement for the Developer and Water District that states items such as but not limited to: providing water and sewer, developer to build out infrastructure including lift station and water lines, length of maintenance bond etc. The legal fees for the Agreement shall be paid for by the Developer.

Motion Carried

Savant-Oppose
Wade-Abstain
Jackson-For
Crooks-For

FOURTH Motion by Crooks, second by Jackson to sign Execution of Unopposed Status of Director Candidates for the May 10, 2014 Directors Election as prescribed by the Secretary of State 2.051-2.053 of the Texas Election Code.

Motion Carried

FIFTH Motion by Jackson, second by Wade to amend Order Calling Bond Election for Construction of Fire Station to specify Jefferson Polling Precincts.

Motion Carried

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SIXTH Motion by Jackson, second by Crooks to conduct the Public Hearing at 6:00 pm and the Regular Board Meeting at 5:00pm on the third Thursday in April.

Motion Carried

Manager's Report accepted by unanimous consent

SEVENTH Motion by Wade, second by Crooks to ratify current bills

Motion Carried

DIRECTORS COMMENTS:

Wade-Meter Deposits for out of District

Jackson-In favor of growth outside of the district as long as it does not burden the taxpayers.

Hopefully we can craft a smart Agreement that is a win for the developer and the district. Without development

Risk worth taking better to have a development than not.

This may force Nederland to act.

Savant-Water line trouble such as line breaks in Highland North Subdivision-eventually show up and most likely will in this development and without a tax or votes for Bonds.

Crooks-Flyer to mail out to customers please review

Goodson-Cannot advocate the passage of the measure.

Provided information from the Ethics Commission

Cannot spend public funds on advocacy literature.

Jackson-paragraph 3 question

ADJOURNED at 5:24 p.m.

_____ Minutes read and approved