

JUNE 19, 2014
REGULAR MEETING

VOLUME 37 PAGE 84

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to Order at 4:05 p.m. by Savant

FIRST motion by Crooks, second by Smith to approve minutes from May 15, 2014 meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Smith, second by Crooks to approve disposal of surplus property located at 2415 Price St. Nederland, TX

Motion Carried

THIRD motion by Jackson, second by Crooks to accept proposal from Larry's Home Moving Company

Motion Carried

FOURTH motion by Crooks, second by Jackson to approve the Bill of Sale for 2415 Price St. Nederland, TX

Motion Carried

Closed Regular Meeting at 4:26 p.m. and opened Executive Session to discuss possible litigation dealing with Mr. Kerry Cooper on complaint of manhole location

Closed Executive Session at 4:35 p.m. and returned to Regular Meeting

FIFTH motion by Jackson, second by Smith to authorize architect to start all necessary documents and plans for bidding the fire station project

Motion Carried

SIXTH motion by Smith, second by Crooks to authorize legal counsel to prepare and send fire station bond application to Texas Commission on Environmental Quality for approval

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Crooks, second by Smith to ratify current bills

Motion Carried

Directors Comments

Smith: Asked about generators; are we running on a monthly basis?

Savant: Thanked Hope for working here

Jackson: None

Crooks: Do we have diesel fuel vendors during a disaster?

MEETING ADJOURNED @ 4:45 p.m.

_____ Minutes read and approved