

AUGUST 21, 2014
WORKSHOP & REGULAR MEETING

VOLUME 37 PAGE 88

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Workshop to Order at 3:03 p.m. by Savant

Presentation and discussion on Retiree Health Reimbursement Benefits

Presentation and discussion on Fire Department reimbursement policies

Adjourn Workshop at 4:00 p.m.

Call Regular Meeting to Order at 4:06 p.m. by Savant

FIRST motion by Smith, second by Crooks to approve minutes from July 17, 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 the 2014 Tax Appraisal Roll

Motion Carried

THIRD motion by Crooks, second by Smith to approve setting of the 2014 Proposed Tax Rate

Motion Carried

FOURTH motion by Smith, second by Crooks to approve setting of the Tax Exemptions

Motion Carried

FIFTH motion by Crooks, second by Smith to approve setting the Public Hearing for the 2014 Proposed Tax Rate on September 18, 2014 at 4:00 p.m.

Motion Carried

SIXTH motion by Crooks, second by Smith to adopt resolution to authorize legal counsel to file application with TCEQ for the Water Plant Improvements 2014 Bond

Motion Carried

SEVENTH motion by Smith, second by Crooks to approve request from Shell Pipeline Company for consent to assignment of right of way agreement

Motion Carried

EIGHTH motion by Smith, second by Crooks to approve license to encroach agreement for residence located at 2514 Highland Blvd.

Motion Carried

NINTH motion by Crooks, second by Smith to formalize reservations with Rockin' A Café on December 20, 2014 for Christmas Party

Motion Carried

No action taken to adopt formal Fire Department reimbursement policies; Fire Department will continue with current policy subject to the annual line item budget approved by the Board

No action taken on Retiree Health Reimbursement Benefits; tabled until the September 18, 2014 Board Meeting

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

Smith: Thanked fire department. Likes General Manager's Report. Inquired about the status of MSV development.

Savant: Appreciates fire department.

MEETING ADJOURNED @ 4:40 p.m.

_____ Minutes read and approved