

JANUARY 15, 2015
WORKSHOP & REGULAR MEETING

VOLUME 37 PAGE 97

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Workshop to Order at 3:05 p.m. by Crooks

Discussion on Energy Service Provider Request for Qualifications

Adjourn Workshop and Call Regular Meeting to Order at 4:03 p.m. by Crooks

FIRST motion by Smith, second by Wade to approve minutes from December 18, 2014 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Tabled by Unanimous Consent

SECOND motion by Smith, second by Jackson to discontinue search for Energy Service Provider

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Smith, second by Wade to ratify current bills

Motion Carried

Director's Comments:

Smith – What is the status of Fire Department? What is the status of MSV Development? Did all of the fire equipment work at the Ridgewood Fire? Will they have to demolish the house on Ridgewood that was destroyed by fire?

VOLUME 37 PAGE 96

Wade – Requested update on budget at next meeting

Crooks – Surprised that we aren't farther along with Fire Department documents to TCEQ for New Fire Station Bond

Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager at 4:30 p.m.

Adjourn Closed Executive Session and Return to Open Meeting at 5:04 p.m.

FOURTH motion by Jackson, second by Smith to approve a 5% raise for the General Manager

MEETING ADJOURNED @ 5:06 p.m.

_____ Minutes read and approved