

MAY 21, 2015
WORKSHOP & REGULAR MEETING

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Board Members Present:

Stephen Savant, President
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 Savant

Presentation of 2015-2016 General Fund budget proposal

Presentation of 2015-2016 Fire Fund budget proposal

Adjourn Workshop and Call Regular Meeting to Order at 4:10 p.m. by Savant

FIRST motion by Smith, second by Jackson to approve minutes from April 16, 2015 Regular Meeting

Motion Carried

Presentation by George Newsom, PE, with SouTex Surveyors and Engineers, on future development of tracts of land on Hwy 347 outside Water District 10 service area

SECOND motion by Jackson, second by Smith to amend the agenda order and move to items 12, 13, and 14

Motion Carried

Review Order of the Texas Commission on Environmental Quality authorizing District Unlimited Tax Bonds

THIRD motion by Crooks, second by Smith to authorize First Southwest Company, LLC to (i) prepare a Notice of Sale and Preliminary Official Statement for the Bonds and authorizing the distribution thereof, (ii) authorize publication of Notice of Sale for the bonds and (iii) secure a bond rating, if applicable

Motion Carried, Jackson Abstained

FOURTH motion by Smith, second by Crooks to authorize execution and delivery of documents, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Manager and other District Officials to take such action and to execute such documents as may be necessary for such sale and issuance of the Bonds

Motion Carried

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FIFTH motion by Jackson, second by Crooks to approve Volunteer Fire Insurance Services of Texas (VFIS) for insurance contract for October 2015 through October 2016 for the fire department

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SIXTH motion by Smith, second by Jackson to approve final payment to Horseshoe Construction, Inc. in the amount of \$72,970

Motion Carried

SEVENTH motion by Smith, second by Jackson to sign certificate of construction completion and begin one year warranty

Motion Carried

EIGHTH motion by Smith, second by Crooks to increase TCDRS District match to 175%

Motion Carried

NINTH motion by Smith, second by Jackson to sign audit engagement letter with Edgar, Kiker, and Cross for 2014-2015 audit

Motion Carried

TENTH motion by Crooks, second by Jackson to approve 2015-2016 General Fund budget

Motion Carried

ELEVENTH motion by Smith, second by Jackson to approve 2015-2016 Fire Fund budget

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

Smith – It's obvious a lot of thought and work went into the budget. Thank you to the Fire Chief for maintaining budget throughout the year. I do not want to get into anything that will cost homeowners money to make profits for someone else. Is our commercial rate structure favorable? What is our current capacity? I'm not comfortable that they have no idea what businesses will be going in.

Jackson – I'm concerned about the request from SouTex. I'm pro industry and pro construction, as long as we don't put in big infrastructure that we can't recover from. I am not in favor of developer payout agreement or District funding infrastructure without developers paying their share. What is our ability to regulate through zoning?

Stephen – The developers said the property is gold, but doesn't know what businesses will go in there.

Crooks – Can we stipulate if we took them in that they can only use up to a certain amount of water? What if they put something in that requires more water than we have capacity for?

MEETING ADJOURNED