

APRIL 2, 2015
REGULAR MEETING

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Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, 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 February 19, 2015 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by Thomas McDonald, General Manager, for Robert Slott, Volunteer Fireman, on Central Gardens Neighborhood Watch Program

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Smith, second by Crooks to award contract to Horseshoe Construction for \$72,000 for the Hwy 347 (between 1st Avenue and Lamar) Sewer Line Replacement Project

Motion Carried

Presentation by Joe Morrow, First Southwest, on bond status and Debt Service Fund

Update by Guy Goodson, Legal Counsel, on the SCADA and Water Plant Improvements Project Bond for \$1.325 million

THIRD motion by Smith, second by Crooks to authorize legal counsel to move forward with the 2015 Bond Issue (SCADA System)

Motion Carried

Report by Guy Goodson, Legal Counsel, on Application for 2015A Bond (Fire Station)

Terry Jackson entered at 4:45 p.m.

Presentation by Guy Goodson on the District's ability to serve development MSV Limited outside of the District pursuant to 49.215 Texas Water Code

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General Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Smith to amend Exhibit A of the Jefferson County WCID No. 10 Service Policy – Plumbing Permit / Inspection Fees to reflect an \$85 fee per inspector visit to the property

Motion Carried

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

Motion Carried

Director's Comments:

Crooks – Thank you to Thomas for the packages and for summarizing future needs. We need to have a workshop regarding these future needs.

Jackson – Apologized for being late

MEETING ADJOURNED

_____ Minutes read and approved