

AUGUST 20, 2015
REGULAR MEETING

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Board Members Present:

Staff Present:

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

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Regular Meeting to Order at 4:02 p.m. by Crooks

FIRST motion by Smith, second by Wade to approve minutes from July 16, 2015 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Wade, second by Smith to approve progress payment for new fire station to Architectural Alliance in the amount of \$22,400

Motion Carried

Report by Guy Goodson, Legal Counsel, on the status of the 2015 (SCADA) and 2015A (Fire Station) bond financings

Review Order of the Texas Commission on Environmental Quality authorizing District Unlimited Tax Bonds, Series 2015A

THIRD motion by Smith, second by Jackson 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

FOURTH motion by Jackson, second by Wade 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

FIFTH motion by Wade, second by Jackson to approve Capitalization Policy

Motion Carried

SIXTH motion by Smith, second by Wade to approve Resolution for Water Conservation Plan

Motion Carried

SEVENTH motion by Jackson, second by Wade to approve ten foot utility and maintenance easement for Jefferson County with the caveat to include all drainage around easement to be subterranean, have no swell ditch, and have a culvert

Motion Carried

EIGHTH motion by Smith, second by Wade to approve the 2015 Tax Appraisal Roll

Motion Carried

NINTH motion by Jackson, second by Wade to approve setting of the 2015 Tax Exemptions

Motion Carried

TENTH motion by Jackson, second by Wade to approve setting of the 2015 Tax Exemptions

Motion Carried

ELEVENTH motion by Wade, second by Smith to approve setting of the 2015 Proposed Tax Rate

Motion Carried

TWELVTH motion by Smith, second by Wade to approve September 17, 2015 at 4:00pm as the Public Hearing for the 2015 Proposed Tax Rate

Motion Carried

THIRTEENTH motion by Smith, second by Wade to approve December 12, 2015 at 6:00pm for the Christmas Party at Clifton Steamboat Museum

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

Wade: Thought it might be a good idea to send a certified letter to Larry Shaw to move the house on Spurlock by a certain date

Jackson: Has there been any update on Air Liquide? There is a sign up in Hwy 347; is it going to be a concrete batch plant?

MEETING ADJOURNED

_____ Minutes read and approved

