

**SEPTEMBER 17, 2015**  
**PUBLIC HEARING & REGULAR MEETING**

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Board Members Present:

Stephen Savant, President  
Lester Crooks, Vice President  
Loretta Wade, Secretary  
Terry Jackson, Director

Staff Present:

Thomas McDonald, General Manager  
Marylyn Byrd, Office Manager

Call Public Hearing to Order at 4:05 p.m. by Savant

Public Hearing on 2015 Tax Rate

Close Public Hearing and call Regular Meeting to Order at 4:07 p.m. by Savant

FIRST motion by Crooks, second by Wade to approve minutes from August 20, 2015 Regular Meeting

Motion Carried

SECOND motion by Jackson, second by Wade to adopt 2015 Tax Rate of 0.287476

Motion Carried

Presentation by Andrew Bourgeois, CPA with Edgar, Kiker and Cross, CPAs on the fiscal year 2014-2015 audit

THIRD motion by Wade, second by Crooks to approve fiscal year 2014-2015 audit

Motion Carried

FOURTH motion by Crooks, second by Jackson to move to agenda items #7 and #8

Motion Carried

FIFTH motion by Crooks, second by Jackson to approve the Preliminary Official Statement and Notice of Sale for the 2015A Unlimited Tax Bonds

Motion Carried

SIXTH motion by Crooks, second by Wade to set the 2015A Unlimited Tax Bonds date of sale as October 15, 2015

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

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Closed Regular Meeting at 4:33 p.m. and opened Executive Session for a private consultation with legal counsel to discuss development along Hwy 347

Closed Executive Session at 4:48 p.m. and returned to Regular Meeting

SEVENTH motion by Jackson, second by Crooks to direct legal counsel and the General Manager to continue discussions and come back with additional information regarding developments along Hwy 347 within the District

Motion Carried

Presentation by Guy Goodson, Legal Counsel, and ratification of Easement for Road Access with Jefferson County, Texas

General Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, second by Wade to ratify current bills

Motion Carried

Director's Comments:

Wade: Grant Gregory's wife passed away Sunday

Crooks: Talked to fire department about increased flow on Washington and California when looped and hydrant flow testing

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved