

JANUARY 21, 2016
REGULAR MEETING

VOLUME 38 PAGE 1

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 Workshop to Order at 4:06 p.m. by Savant

FIRST motion by Crooks, second by Smith to approve minutes from December 17, 2015 Workshop and Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by John Welch, Air Liquide, on future plant water needs

Engineer's Report

Accepted by Unanimous Consent

Presentation by Guy Goodson, Legal Counsel, on May 2016 Board of Director Elections

SECOND motion by Jackson, second by Crooks to table consideration and possible action to move May 2016 Board of Director Elections to November 2016 pursuant to Senate Bill 733 until February meeting

Motion Carried

THIRD motion by Jackson, second by Crooks to table consideration and possible action to adopt Order Calling Director's Election to May 7, 2016 and appoint election officials until February meeting

Motion Carried

Presentation by Guy Goodson, Legal Counsel, on open carry law and signage as it pertains to Water District 10

FOURTH motion by Jackson, second by Smith to authorize General Manager to execute contracts up to \$25,000 with the provision that any expense greater than \$5,000 is brought to the Board in the General Manager's Report on the Board of Director's behalf under House Bill 1295

Motion Carried

VOLUME 38 PAGE 2

FIFTH motion by Smith, second by Jackson to table consideration and possible action to approve Reimbursement Resolution for the 2009 TWDB Lift Station Project overage amount of \$107,506.40 that will be funded from the General Fund

Motion Carried

SIXTH motion by Smith, second by Jackson to table consideration and possible action to approve Reimbursement Resolution for Flocculator Project in the amount of \$37,644 that will be funded from the General Fund

Motion Carried

SEVENTH motion by Jackson, second by Crooks to authorize the General Manager to send out Request for Proposals to prospective CPA firms for FYE June 30, 2016 Year End Audit

Motion Carried

Report from General Manager on TCEQ Notice of Enforcement for Wastewater Treatment Plant

EIGHTH motion by Jackson, second by Smith to authorize the General Manager to enter discussions with Alan Plummer Associates, Inc. in regards to helping the District with the TCEQ Notice of Enforcement for Wastewater Treatment Plant and to report back to the Board of Directors

Motion Carried

Terry Jackson left the meeting at 5:52pm

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

TENTH motion by Smith, second by Crooks to table the evaluation of the General Manager until the next meeting

Motion Carried

MEETING ADJOURNED

Minutes read and approved