

**MAY 19, 2016**  
**WORKSHOP & REGULAR MEETING**

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Board Members Present:

Stephen Savant, 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 3:03 p.m. by Savant

Presentation by Fire Chief and General Manager on 2016-2017 Fire Fund Budget Proposal

Presentation by General Manager on 2016-2017 General Fund Budget Proposal

Discussion of list of Capital Improvement Projects

Adjourn Workshop and Call Regular Meeting to Order at 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

Swear in Oath of Office for Terry Jackson and Thomas Smith

Organize the Board of Directors

Tabled until the next board meeting

FIRST motion by Smith, second by Jackson to approve minutes from April 19, 2016 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Architect Report

Tabled until next board meeting; Architect not present

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Wade, second by Jackson to approve Progress Payment #3 to MK Constructors for \$169,066.80 for the Texas Water Development Board Lift Station Project

Motion Carried

THIRD motion by Jackson, second by Smith to authorize LJA Engineering to begin Texas Water Development Board Application for 2017 Clean Water State Revolving Fund and to revise Reimbursement Resolution

Motion Carried

FOURTH motion by Smith, second by Jackson to approve Texas County & District Retirement System rate of 9.77% for Plan Year 2017

Motion Carried

FIFTH motion by Jackson, second by Smith to approve Progress Payment #4 to G&G Enterprises for \$169,990.60 and Change Order #3 for \$1,295 for the new fire station

Motion Carried

Consideration and possible action to approve rate increase

Tabled until next board meeting

Consideration and possible action to approve General Fund Budget for 2016-2017

Tabled until next board meeting

SIXTH motion by Wade, second by Smith to approve Fire Department Budget for 2016-2017

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Jackson, second by Wade to approve General Manager to solicit Request for Proposals for engineering services for TCEQ enforcement support and artificial wetland rehabilitation

Motion Carried

Legal Counsel update on funding options for TCEQ enforcement

Adjourn Open Meeting and go into Closed Executive Session at 4:51 p.m. pursuant to 551.071 of the Texas Government Code for consultation with attorney on Hwy 347 development outside the District

Adjourn Closed Executive Session and Return to Open Meeting at 5:02 p.m.

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

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