

JANUARY 19, 2017
REGULAR MEETING

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

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

Invocation

Pledge of Allegiance

FIRST motion by Jackson, second by Smith to approve minutes from December 15, 2016 Workshop and Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Wade to approve Progress Payment #10 for \$10,440 to MK Constructors for the Texas Water Development Board Lift Station Project

Motion Carried

Report by Guy Goodson, Legal Counsel, on the 2017 Texas Water Development Board bond issue and projects

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session at 4:43pm pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager

Adjourn Closed Executive Session and return to Open Meeting at 5:35pm

No action taken on Closed Executive Session

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved