

**AUGUST 18, 2016**  
**REGULAR MEETING**

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

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Smith to approve minutes from July 21, 2016 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Jackson to approve Progress Payment #6 to MK Constructors for \$58,049.10 for the Texas Water Development Board Lift Station Project

Motion Carried

THIRD motion by Jackson, second by Crooks approve Texas Water Development Board Application for \$1 million revenue bond for TCEQ Enforcement for Wastewater Treatment Plant

Motion Carried

FOURTH motion by Jackson, second by Smith to approve the 2016 Tax Appraisal Roll

Motion Carried

FIFTH motion by Smith, second by Crooks to approve setting of the Tax Exemptions

Motion Carried

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SIXTH motion by Smith, second by Jackson to approve setting of the 2016 Proposed Tax Rate

Motion Carried

SEVENTH motion by Crooks, second by Jackson to set a Public Hearing on September 15, 2016 at 4:00pm for the 2016 Proposed Tax

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

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