

**DECEMBER 21, 2017**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Loretta Wade, Secretary  
Tom Smith, Director

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

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

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Wade to approve minutes from November 16, 2017 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

No Engineer's Report

SECOND motion by Wade, second by Crooks to authorize Legal Counsel, Engineers and the Financial Advisor to file application with the Texas Commission on Environmental Quality for the 2017 \$5,440,000 bond for water and wastewater improvements.

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

Smith: Christmas party went well. We should consider having the Christmas party at the fire station again next year.

Crooks: Christmas party went well. It was nice to see employees at the party.

Wade: Christmas party was nice.

Savant: None

MEETING ADJOURNED

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