

JANUARY 18, 2018
REGULAR MEETING

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

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

Call Regular Meeting to Order at 4:06 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Crooks to approve minutes from December 21, 2017 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Smith to execute a contract with LJA Engineering for the \$5,440,000 bond.

Accepted by Unanimous Consent

Agenda Items Number 7 and 8 were deferred to a later time in the Board Meeting.

Accepted by Unanimous Consent

THIRD motion by Smith, second by Crooks to adopt Order Calling May 5, 2018 Director's Election.

Motion Carried

FOURTH motion by Crooks, second by Smith to Accept Petition for Addition of Certain Land to the District; Adopt Order Adding Land and Redefining the Boundaries of the District; and Approve and Execute Amended and Restated District Information Form with Attached Map.

Motion Carried

FIFTH motion by Crooks, second by Smith to ratify current bills.

Motion Carried

General Manager Report

Accepted by Unanimous Consent

Director's Comments:

Crooks: Are we having any problems other than a lot of water usage?

Savant: Commended Mark Vernon for persistence on development.

Adjourn Open Meeting, go into Closed Executive Session pursuant to 551.071 for discussion on providing service outside of District boundaries.

Adjourned Closed Executive Session and returned to Open Meeting.

No action taken from Closed Executive Session.

Evaluation of General Managed postponed by Board President until all board members can be present.

MEETING ADJOURNED

_____ Minutes read and approved