

**JUNE 15, 2017**  
**REGULAR MEETING**

Board Members Present:

Stephen Savant, President  
Lester Crooks, Vice President  
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

No public present for Public Comment Session on 2016 Consumer Confidence Report

FIRST motion by Jackson, second by Crooks to approve minutes from May 18, 2017 Workshop & Regular Meeting

Motion Carried

Report from Peggy Glass, PhD with Alan Plummer and Associates on TCEQ permit amendment scenarios

SECOND motion by Crooks, second by Jackson to table action on TCEQ permit amendment until the District can more information

Motion Carried

Presentation by Keith Robichau and Jeff Sadighi with R&P Employer Solutions on employee administrative services

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

No action taken on 2017 bond projects

Report from Guy Goodson, Legal Counsel, on MSV Development

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

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