

JUNE 16, 2016
WORKSHOP & 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 Workshop to Order at 3:05 p.m. by Savant

Presentation by General Manager on rate increase

Presentation by General Manager on 2016-2017 General Fund Budget Proposal

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

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Jackson to elect Stephen Savant as President of the Board of Directors

Motion Carried

SECOND motion by Smith, second by Jackson to elect Lester Crooks as Vice President of the Board of Directors

Motion Carried

THIRD motion by Jackson, second by Smith to elect Loretta Wade as Secretary of the Board of Directors

Motion Carried

FOURTH motion by Smith, second by Crooks to approve minutes from May 19, 2016 Workshop & Regular Meeting

Motion Carried

FIFTH motion by Crooks, second by Smith to adopt Resolution Calling the Series 2015 JCWCID 10 Unlimited Tax Bonds (the "Bonds") maturing 2033, 2034, and 2035 in the amount of \$275,000 at par as of August 15, 2016 and authorize the Paying Agent Registrar for the Bonds to deliver the Notice of Redemption

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

SIXTH motion by Jackson, second by Crooks to approve Progress Payment #4 to MK Constructors for \$309,683.80 for the Texas Water Development Board Lift Station Project

Motion Carried

Fire Report

Accepted by Unanimous Consent

Architect Report

Accepted by Unanimous Consent

SEVENTH motion by Smith, second by Crooks to approve Progress Payment #5 to G&G Enterprises for \$216,997.96 for the new fire station

Motion Carried

EIGHTH motion by Jackson, second by Smith to approve Change Order #4 with G&G Enterprises for \$3,850.00 for the new fire station and authorize the General Manager to modify agreement based on answers to questions by up to \$500.00

Motion Carried

NINTH motion by Jackson, second by Crooks to approve Certificate of Substantial Completion from Rob Clark, Architectural Alliance, on the new fire station

Motion Carried

TENTH motion by Smith, second by Jackson to table consideration and possible action to release retainage on new fire station and consideration and possible action to set the date for the Grand Opening of the new fire station until the next board meeting

Motion Carried

ELEVENTH motion by Crooks, second by Jackson to approve rate increase

Motion Carried

TWELFTH motion by Crooks, second by Jackson to approve General Fund Budget for 2016-2017

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

THIRTEENTH motion by Jackson, second by Crooks to engage Alan Plummer Associates, Inc. as our engineering firm for TCEQ enforcement support and artificial wetland rehabilitation project pursuant to the Request for Qualifications

Motion Carried

FOURTEENTH motion by Smith, second by Jackson to amend personnel policy section 7.03(d)

Motion Carried

FIFTEENTH motion by Smith, second by Jackson to ratify current bills

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved