

MAY 18, 2017
WORKSHOP & REGULAR MEETING

Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director
Terry Jackson, Director

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Workshop to Order at 3:00 p.m. by Savant

Discussion of employee handbook

Discussion of 2017 bond project list

Presentation by General Manager on 2017-2018 General Fund Budget Proposal

Presentation by Fire Chief and General Manager on 2017-2018 Fire Fund Budget Proposal

Close Workshop and Call Regular Meeting to Order at 4:40 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Smith to approve minutes from April 20, 2017 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

Report from General Manager and Guy Goodson, Legal Counsel on TCEQ permit amendment

SECOND motion by Jackson, second by Crooks to authorize Alan Plummer and Associates to execute TCEQ minor permit request

Motion Carried

Report from Joe Morrow, Hilltop Securities, on proposed 2017 bond election and debt service requirements

THIRD motion by Smith, second by Crooks to approve General Fund Budget for 2017-2018

Motion Carried

FOURTH motion by Smith, second by Crooks to approve Fire Department Budget for 2017-2018

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved