

NOVEMBER 20, 2014
WORKSHOP & REGULAR MEETING

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Board Members Present:

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 3:08 p.m. by Crooks

Report from Legal Counsel on the District's ability to serve development MSV Limited outside of the District pursuant to 49.215 Texas Water Code

Discussion on options to sell water to the City of Nederland and/or continue with MSV Limited Petition to Annex

Close Workshop and Call Regular Meeting to Order at 4:09 p.m. by Crooks

FIRST motion by Jackson, second by Wade to approve minutes from October 16, 2014 Workshop and Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Wade to authorize the General Manager and Legal Counsel to negotiate and execute renewal/extension of a Water Supply Contract with the Lower Neches Valley Authority

Motion Carried

THIRD motion by Smith, second by Wade to name the new fire station Jefferson County WCID No. 10 Fire Station

Motion Carried

FOURTH motion by Smith, second by Wade to purchase a bronze plaque for the new fire station

Motion Carried

FIFTH motion by Smith, second by Jackson to approve new Retiree Health Reimbursement Benefit Policy

Motion Carried

SIXTH motion by Smith, second by Wade to approve District Investment Policy and Strategies

Motion Carried

SEVENTH motion by Wade, second by Smith to approve \$100 Christmas gift card for employees

Motion Carried

No action taken on Interlocal Agreement with the City of Nederland on the sale/resale of water to MSV Limited

General Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Wade, second by Smith to ratify current bills

Motion Carried

Director's Comments: None

MEETING ADJOURNED @ 4:53 p.m.

_____ Minutes read and approved