

October 18, 2012
REGULAR MEETING
Amended

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Board Members Present:

Staff Present:

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

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:02 p.m. by Savant.

FIRST motion by Crooks, second by Smith to approve minutes from September 20, 2012.

Motion Carried

Tom Smith tabled Agenda Item # 2 until Marylyn Byrd, CPA. arrives.

Fire Report accepted by General Consent.

Engineer's Report accepted by General Consent.

SECOND motion by Smith, second by Jackson, to have General Manager contact Joe Morrow, First Southwest about parameter sale and pricing officer for redemption of Bonds.

Motion Carried

THIRD motion by Jackson, second by Smith to authorize the Legal Council the issuance of notice to the Paying Agent/Registrar of the District's 2003 Unlimited Tax Bonds (the "Bonds") that on or about February 15, 2013.

Motion Carried

Fiscal Year 2011-2012 accepted by General Consent.

Manager's Report and Quarterly Report accepted by General Consent.

FOURTH motion by Wade, second by Crooks to Ratify Bills.

Motion Carried

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Director's Comments:

Smith: Complements General Manager on Employee Training

Jackson: BP Oil Spill Class Action Law Suit, does the Water District have any need to apply for a claim.

Wade: Doesn't see where the District has a claim for BP Oil Spill Class Action Law Suit.

Meeting adjourn.

Minutes read and approved.