

**MINUTES OF**  
**OCTOBER 19, 2017**  
**PUBLIC HEARING & REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Loretta Wade, Director  
Tom Smith, Director  
Terry Jackson, Director

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

Call Public Hearing to Order at 4:06 p.m. by Savant

1. Public Hearing on 2017 Tax Bond

Close Public Hearing and Call Regular Meeting to Order at 4:26 p.m. by Savant

1. Invocation by Savant
2. Pledge of Allegiance by Jackson
3. FIRST motion by Smith, second by Jackson to approve minutes from September 21, 2017 Public Hearing & Regular Meeting

Motion Carried

4. Fire Report

Accepted by Unanimous Consent

5. Consideration and possible action to contract employee administrative services with R&P Employer Solutions

No Action Taken

6. SECOND motion by Smith, second by Wade to renew employee health insurance plan Blue Cross Blue Shield Gold Plan through Scott Miller with Gulf Coast Insurance Agency

Motion Carried

7. Consideration and possible action to reappraise district property values due to Hurricane Harvey

No Action Taken

8. Engineer Report

Accepted by Unanimous Consent

9. General Manager's Report

Accepted by Unanimous Consent

10. Consideration and possible action to amend personnel policies

No Action Taken

11. Report from Guy Goodson, Legal Counsel, on MSV Development

Accepted by Unanimous Consent

12. THIRD motion by Wade, second by Smith to ratify current bills

Accepted by Unanimous Consent

13. Director's Comments:

Savant: There was a question by a developer on water and sewer availability and tap costs.

Smith: Inquired about R&P Employer Solutions and what their interest is with the District.

Jackson: Provided General Manager name of a utility company that provides boring services.

MEETING ADJOURNED

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