

SEPTEMBER 15, 2016
PUBLIC HEARING & REGULAR MEETING

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Public Hearing to Order at 4:02 p.m. by Savant

Public Hearing on 2016 Tax Rate – No public present

Close Public Hearing and Call Regular Meeting to Order at 4:04 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Smith to approve minutes from August 18, 2016 Regular Meeting

Motion Carried

SECOND motion by Wade, second by Crooks to adopt 2016 Tax Rate

Motion Carried

Presentation by Scott Miller, Gulf Coast Insurance Agencies, on employee health insurance plan

THIRD motion by Crooks, second by Wade to renew employee health insurance plan with Blue Cross Blue Shield

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

FOURTH motion by Smith, second by Crooks to approve Progress Payment #7 to MK Constructors for \$25,555.50 for the Texas Water Development Board Lift Station Project

Motion Carried

FIFTH motion by Crooks, second by Smith to engage Germer PLLC relating to the \$1 Million Utility System Revenue Bonds, Series 2017

Motion Carried

Report by Guy Goodson, legal counsel, on Texas Commission on Environmental Quality Enforcement and update on project status in response to the Administrative Order

General Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Crooks, second by Wade to ratify current bills

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved