

MINUTES OF
SEPTEMBER 21, 2017
PUBLIC HEARING & REGULAR MEETING

Board Members Present:
Lester Crooks, Vice President
Tom Smith, Director
Terry Jackson, Director

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

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

1. Public Hearing on 2017 Tax Rate – No public present

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

1. Invocation by Jackson
2. Pledge of Allegiance by Crooks
3. FIRST motion by Smith, second by Jackson to approve minutes from August 24, 2017 Regular Meeting

Motion Carried

4. FIRST motion by Jackson, second by Smith to adopt 2017 Tax Rate

Motion Carried

5. Presentation by Keith Robichau and Jeff Sadighi with R&P Employer Solutions on employee administrative services

Tabled until next board meeting; R&P still collecting information to present

6. Fire Report

Accepted by Unanimous Consent

7. Engineer Report

Accepted by Unanimous Consent

8. FIRST motion by Jackson, second by Smith to ratify emergency repair contracts/services due to District facilities from Hurricane/Tropical Storm Harvey

Motion Carried

9. FIRST motion by Smith, second by Smith to authorize LJA Engineering to assist in the Water District's facilities restoration

Motion Carried

10. FIRST motion by Smith, second by Jackson to approve revised Early Voting locations for the November 7, 2017, Constitutional Amendment and Joint Election

Motion Carried

11. FIRST motion by Smith, second by Jackson to approve revised Election Day Polling locations for the November 7, 2017, Constitutional Amendment and Joint Election

Motion Carried

12. General Manager's Report

Accepted by Unanimous Consent

13. Ratify Current Bills

Accepted by Unanimous Consent

14. Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved