

MARCH 22, 2018
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director
Terry Jackson, Director

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

Call Regular Meeting to Order at 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Crooks to approve minutes from February 15, 2018 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent
Board unanimously directed Fire Chief to apply for grants through Texas Forest Service for fire apparatus.

Engineer Report

Accepted by Unanimous Consent

Update on \$5,440,000 TCEQ bond application from legal counsel.

Accepted by Unanimous Consent

Received Certification of Unopposed Status of Director Candidates for May 5, 2018 Election.

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Wade to Execute the Order as to Unopposed Status of Director Candidates for the May 5, 2018 Director's Election as prescribed by the Secretary of State, §2.051-2.053 of the Texas Election Code.

Motion Carried

THIRD motion by Smith, second by Jackson to authorize the General Manager to solicit requests for qualifications for architectural services related to disaster recovery caused by Hurricane Harvey.

Motion Carried

General Manager Report

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Wade to accept Personnel Policy effective May 1, 2018 with wording change in Section 20.04 related to impairment.

Motion Carried

FIFTH motion by Smith, second by Crooks to ratify current bills.

Motion Carried

Director's Comments:

Crooks: None

Wade: None

Smith: None

Savant: When are we starting smoke testing? What is the status on the duplexes on Spurlock Road?

Jackson: None

Adjourn Open Meeting; go into Closed Executive Session at 5:10 pm pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.

Adjourn Closed Executive Session and return to Open Meeting at 5:40 pm.

Evaluation was given by Savant to McDonald. No action taken on Closed Executive Session.

MEETING ADJOURNED

_____ Minutes read and approved