

APRIL 19, 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 4:05 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Jackson, second by Wade to postpone Agenda Item 3 to a later time in the meeting.

Motion Carried

Presentation by Stephen West on behalf of Cormier Homes on potential future Stillwater subdivision development.

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Wade to contribute \$95,000 for possible infrastructure repairs and improvements to the developer to use to improve current infrastructure in the Stillwater subdivision.

Motion Carried

Presentation by Architectural Firms that submitted Statements of Qualifications for Architectural Services to restore District facilities damaged by Hurricane Harvey.

- Eric Geppelt, Burditt Land Place
- Rob Clark, Architectural Alliance
- Dohn Labiche, Labiche Architects

Accepted by Unanimous Consent

THIRD motion by Crooks, second by Jackson to take up Agenda Item 3.

Motion Carried

FOURTH motion by Smith, second by Crooks to authorize Legal Counsel to submit application for the \$5,440,000 tax bond to Texas Commission on Environmental Quality (TCEQ).

Motion Carried

FIFTH motion by Jackson, second by Wade to adopt Reimbursement Resolution for \$5,440,000 for water and wastewater system improvement projects 2018 tax bond.

Motion Carried

SIXTH motion by Smith, second by Jackson (amended motion) to authorize the General Manager to contact Dohn Labiche to set up meeting to discuss architectural fees related to District facilities restoration.

Motion Carried

SEVENTH motion by Smith, second by Wade to approve minutes from March 22, 2018 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

General Manager Report

Accepted by Unanimous Consent

EIGHTH motion by Wade, second by Crooks to ratify current bills.

Motion Carried

Director's Comments:

Crooks: The employees are making good progress at the sewer plant.

Wade: None

Smith: None

Jackson: Keep chasing all outfall options.

Savant: None

MEETING ADJOURNED

_____ Minutes read and approved