

MAY 17, 2018
WORKSHOP & REGULAR MEETING

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

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

Call Workshop to Order at 3:06 p.m. by Savant

Comments from General Public stating concerns about brown water

Presentation by Fire Chief on 2018-2019 Fire Fund Budget Proposal

Presentation by General Manager on 2018-2019 General Fund Budget Proposal

Close Workshop and Call Regular Meeting to Order at 4:28 p.m. by Savant

Invocation

Pledge of Allegiance

Swear in Oath of Office for Lester Crooks and Stephen Savant. (Loretta Wade sworn in May 22, 2018).

FIRST motion by Jackson, second by Smith to reconstitute the Board of Directors as the same as after the last election with Stephen Savant as President of the Board of Directors, Lester Crooks as Vice President of the Board of Directors, and Loretta Wade as Secretary of the Board of Directors.

Motion Carried

SECOND motion by Jackson, second by Crooks to approve minutes from April 19, 2018 Regular Meeting and May 10, 2018 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Crooks, second by Smith to approve engagement letter with JR Edwards and Associates for fiscal year ending June 30, 2017 financial audit.

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Smith, second by Crooks to approve General Fund Budget for 2018-2019.

Motion Carried

FIFTH motion by Crooks, second by Smith to approve Fire Department Budget for 2018-2019.

Motion Carried

SIXTH motion by Jackson, second by Smith to ratify current bills.

Motion Carried

Director's Comments:

Jackson - We need to stay on top of the iron issue. Deal with it as an acute and chronic problem.

Smith - We also seem to have a public relations issue. I'll be glad to come down any afternoon to meet with customers. Also want to note good job on the budget.

Savant - We can't monitor Facebook for complaints, but we need to communicate with customers.

Crooks - I'll be glad to come down anytime in the afternoon for meetings.

Jackson - I attended SETX Regional Planning Commission and there is \$5,000,000 coming for Hurricane relief. This is for high level projects that are not residential so this is something we could use for improvements since Hurricane Harvey.

Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager at 5:11 p.m.

Adjourn Closed Executive Session and Return to Open Meeting.

SEVENTH motion by Jackson, second by Crooks to approve a 4% raise for the General Manager, retroactive to January 1, 2018.

MEETING ADJOURNED

_____ Minutes read and approved