

**JULY 19, 2018**  
**REGULAR MEETING**

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

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

Call Regular Meeting to Order at 4:39 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Jackson to approve minutes from June 21, 2018 Regular Meeting

Motion Carried

Review Order of the Texas Commission on Environmental Quality authorizing District's Unlimited Tax Bonds, Series 2018 (the "Bonds")

Consideration and possible action as to:

RESOLUTION APPROVING NOTICE OF SALE AND  
PRELIMINARY OFFICIAL STATEMENT FOR SALE OF THE  
\$5,440,000 UNLIMITED TAX BONDS, SERIES 2018  
AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING  
PUBLICATION OF NOTICE OF THE  
SALE OF THE BONDS

Tabled

Consideration and possible action to authorize execution and delivery of documents, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Manager and other District Officials to take such action and to execute such documents as may be necessary for such sale and issuance of the Bonds

Tabled

Comments by Tommy Wells, 2818 Edgemont, to address ongoing sewer issues.

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

General Manager's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Jackson to ratify current bills

Motion Carried

Director's Comments:

Jackson: I apologize for being late.

Savant: There are more RV parks coming into the District.

Crooks: None

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved