

SEPTEMBER 20, 2018
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 5:09 p.m. by Crooks

Public Hearing on 2018 Tax Rate – No public present

Close Public Hearing and Call Regular Meeting to Order at 5:10 p.m. by Crooks

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Jackson to approve minutes from August 16, 2018 Regular Meeting and September 6, 2018 Special Meeting.

Motion Carried

SECOND motion by Jackson, second by Smith to adopt 2018 Tax Rate.

Motion Carried

THIRD motion by Jackson, second by Smith to approve District Information Form.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Tabled

Presentation from Dohn LaBiche, LaBiche Architectural Group, Inc. on Interior Restoration and Renovation Project related to Hurricane Harvey.

Tabled, Discussed Comments by Guy Goodson

FOURTH motion by Jackson, second by Smith to authorize General Manager to send contractor bid documents to Texas Water Conservation Association for funding approval.

Motion Carried

Presentation from Scott Miller, Gulf Coast Insurance Agency, on employee health benefit plan.

Accepted by Unanimous Consent

FIFTH motion by Smith, second by Jackson to adopt new employee health insurance plan.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Remained in Regular Meeting, Did not Open Executive Session

SEVENTH motion by Jackson, second by Smith to Accept Petition for Addition of Certain Land to the District; Adopt Order Adding Land and Redefining the Boundaries of the District; and Approve and Execute Amended and Restated District Information Form with Attached Map subject to the provision of a corrected legal description as provided by the petitioner.

Accepted by Unanimous Consent

Director's Comments:

Jackson: None

Crooks: None

Smith: Apologize for being late. I would like the Christmas party the same as it was last year.

Jackson and Crooks: Discussion on Christmas Party. Agree that they like the Christmas party the same this year as it was last year.

MEETING ADJOURNED

_____ Minutes read and approved