

OCTOBER 25, 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 Crooks, second by Wade to approve minutes from September 20, 2018 Regular Meeting.

Motion Carried

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2018.

Accepted by Unanimous Consent

SECOND motion by Wade, second by Crooks to approve financial audit for fiscal year ending June 30, 2018.

Motion Carried

Fire Report

Accepted by Unanimous Consent

THIRD motion by Smith, second by Crooks to approve the 2018 Certified Tax Roll Summary.

Motion Carried

FOURTH motion by Jackson, second by Smith to approve the Texas County & District Retirement System Rate for Plan Year 2019.

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

FIFTH motion by Jackson, second by Smith to approve Scope of Work from CES for CCTV, cleaning and dye flood testing for defects identified during smoke testing.

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved