

AUGUST 16, 2018
REGULAR MEETING

Board Members Present:
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 4:03 p.m. by Crooks

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Wade to approve minutes from July 19, 2018 Regular Meeting

Motion Carried

SECOND motion by Smith, second by Wade to authorize Dohn LaBiche, LaBiche Architectural Group to advertise for bids on the main office and fire station building repairs due to Hurricane Harvey.

Motion Carried

THIRD motion by Smith, second by Wade to approve:

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

Motion Carried

FOURTH motion by Wade, second by Smith 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

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

FIFTH motion by Smith, second by Wade to approve the 2018 Tax Appraisal Roll.

Motion Carried

SIXTH motion by Jackson, second by Smith to approve setting of the Tax Exemptions.

Motion Carried

SEVENTH motion by Smith, second by Wade to approve setting of the 2018 Proposed Tax Rate.

Motion Carried

EIGHTH motion by Wade, second by Jackson to set a Public Hearing for the 2018 Proposed Tax Rate for September 20, 2018 at 4 PM.

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

NINTH motion by Wade, second by Jackson to ratify current bills

Motion Carried

Director's Comments:

Wade: None

Jackson: None

Smith: We need to start working on problems discovered during smoke testing.

MEETING ADJOURNED

_____ Minutes read and approved