Call Regular Meeting to Order at 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Jackson to approve minutes from October 25, 2018
Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Report from Fire Chief on Fire Department finances.

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Smith to authorize Office Manager to pursue
and research cost of adding voluntary donations onto the water bill and present at the next
regularly scheduled Board Meeting.

Motion Carried

Report from George Newsome, PE, on MSV and Lone Star Partners development.

Accepted by Unanimous Consent

Report on Admin Office and Old Fire Station restoration.

Accepted by Unanimous Consent

THIRD motion by Jackson, second by Crooks to approve Southeast Texas Drywall’s
Payment Request #1 for work completed on Admin Office and Old Fire Station in the
amount of $56,621.43.

Motion Carried

FOURTH motion by Jackson, second by Crooks to approve Change Order #1 which
consists of Change Proposals 1, 4, 5, and 6 in the total amount of $7,773.50 on Admin
Office and Old Fire Station restoration.

Motion Carried
FIFTH motion by Smith, second by Jackson to approve Change Proposal 7 in the total amount of $13,447.00 on Admin Office and Old Fire Station restoration.

Motion Carried

Engineer’s Report

Accepted by Unanimous Consent

SIXTH motion by Jackson, second by Crooks to approve MK Constructors, Inc’s Payment Request #1 in the amount of $68,094.68 for work completed on Clarifier.

Motion Carried

SEVENTH motion by Smith, second by Crooks to approve Christmas gift cards for employees in the amount of $100 per employee.

Motion Carried

Consideration and possible action to approve District Logo.

Tabled

Discuss at the next regularly scheduled Board Meeting pending changes mentioned.

Consideration and possible action on TCDRS COLA.

Tabled

Discuss at the next regularly scheduled Board Meeting pending TCDRS representative’s presentation.

Consider an Act of Annexation of an approximate 97.11 acres of land (the “Tract”) into the District at the request of Lonestar Partners.

Tabled

Discuss at the next regularly scheduled Board Meeting pending the receipt of all annexation documents requested.

General Manager’s Report

Accepted by Unanimous Consent

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

Motion Carried

Director’s Comments:

Smith: Asked if the construction down the road is for sewer improvements. Also mentioned the sewer repairs at a resident’s home.

Crooks, Jackson, Savant: None

MEETING ADJOURNED

__________________ Minutes read and approved