Regular meeting called to order by Savant at 4:00 p.m.

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Smith to appoint a Director to fill term held by Terry Jackson.

Motion Carried

Swear in Oath of Office for Harold Lewis Ross.

SECOND motion by Smith, second by Crooks to approve minutes from February 21, 2019 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by Legal Counsel on Volunteer Fire Department Funding and Potential Election.

Accepted by Unanimous Consent

Engineer’s Report

Accepted by Unanimous Consent

THIRD motion by Smith, second by Crooks to approve MK Constructors, Inc’s Payment Request #5 in the amount of $17,237.00 for work completed on Clarifier.

Motion Carried

FOURTH motion by Crooks, second by Smith to approve Compliance Envirosystems Payment Request #2 in the amount of $41,029.83 for flood dye testing.

Motion Carried

Report on Admin Office and Old Fire Station Restoration.

Accepted by Unanimous Consent
FIFTH motion by Smith, second by Ross to approve Southeast Texas Drywall’s Payment Request #5 in the amount of $62,110.77 for work completed on Admin Office and Old Fire Station.

Motion Carried

SIXTH motion by Crooks, second by Smith to approve engagement letter with J.R. Edwards and Associates for fiscal year ending June 30, 2019 financial audit.

Motion Carried

SEVENTH motion by Smith, second by Crooks to appoint an Executive Committee Representative for the South East Texas Regional Planning Commission.

Motion Carried

General Manager’s Report

Accepted by Unanimous Consent

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

Motion Carried

Directors Comments:
Smith: Any report on the employee who has been ill? Are homeowners responsible for point repairs on their property?

Savant: None
Crooks: None
Ross: None

MEETING ADJOURNED

__________________ Minutes read and approved