NOVEMBER 21, 2019
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Regular meeting called to order by Savant at 4:02 p.m.

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Ross to approve minutes from the October 17, 2019 Regular Meeting and the November 14, 2019 Special Meeting.

Motion Carried

Presentation by Commission Weaver to summarize drainage issues associated with Tropical Storm Imelda as presented at the November 12, 2019 Commissioner’s Court Workshop.

Accepted by Unanimous Consent

Presentation by Legal Counsel of Water Control and Improvement District powers.

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

Engineer’s Report

Accepted by Unanimous Consent

SECOND motion by Ross, second by Smith to approve recommendation made by RFQ Architect Committee.

Motion Carried

Consideration and possible action to approve Permanent Easement Agreement with Lone Star NGL Pipeline, LP.

Tabled

THIRD motion by Smith, second by Crooks to approve $100 Christmas VISA gift cards for employees.

Motion Carried
FOURTH motion by Smith, second by Crooks to elect lump sum option to TCDRS pension plan.

Motion Carried

Manager’s Report

Accepted by Unanimous Consent

FIFTH motion by Smith, second by Ross to ratify current bills.

Motion Carried

Directors’ Comments:
Ross: Thank you everyone for agreeing to have Commissioner Weaver over here.
Smith: Hal, I appreciate the effort you’ve gone to and Weaver gave a great presentation.
Crooks: Regarding drainage, the squeaky wheel gets the grease.
Savant: None

MEETING ADJOURNED

________________________ Minutes read and approved