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

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Smith to approve minutes from the November 21, 2019 Regular Meeting and the December 5, 2019 Special Meeting.

Motion Carried

SECOND motion by Ross, second by Crooks to approve Permanent Easement Agreement with Lone Star NGL Pipeline, LP.

Motion Carried

THIRD motion by Smith, second by Ross to approve District Investment Policy and Strategies.

Motion Carried

Presentation by Drainage District 7 Representative(s) to summarize drainage issues associated with Tropical Storm Imelda.

Accepted by Unanimous Consent


Tabled

Consideration and possible action to approve financial audit for fiscal year ending June 30, 2020.

Tabled

Fire Report

Accepted by Unanimous Consent

Engineer’s Report

Accepted by Unanimous Consent
Presentation to approve contract with LJA Engineering for the Wastewater Treatment Plant Disinfection System, Pump Station, and Effluent Force Main Project to the Neches River.

Tabled

FOURTH motion by Crooks, second by Ross to approve the 2020 Holiday Schedule.

Motion Carried

Manager’s Report

Accepted by Unanimous Consent

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

Motion Carried

Directors’ Comments:
Ross: Thank you for your efforts in negotiating pipeline contract and for working with other entities.
Smith: None
Crooks: None
Savant: None

MEETING ADJOURNED

______________________Minutes read and approved