

AUGUST 20, 2020
WORKSHOP & REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Hal Ross, Secretary

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

Workshop called to order by Savant at 3:00 p.m.

Discussion led by Joe Morrow, Hilltop Securities, to discuss possible bond refunding options and other financing recommendations.

Close Workshop and Call Regular Meeting to Order by Savant at 3:50 p.m.

Invocation

Pledge of Allegiance

Comments by Quinton Sheffield, Acadian RV and Acadian Holdings, regarding property use due to pipeline.

FIRST motion by Ross, second by Crooks to approve minutes from the July 16, 2020 Regular Meeting.

Motion Carried

SECOND motion by Savant, second by Ross to authorize Joe Morrow, Hilltop Securities, to pursue development of timetable for bond refunding using accelerated payments.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

Consideration and possible action to award contract for Levee and Road Repair Project related to Harvey Disaster Recovery.

Tabled

THIRD motion by Ross, second by Crooks to approve Allco's Payment Request #5 in the amount of \$111,924.06 for work completed on the Water Treatment Plant.

Motion Carried

FOURTH motion by Crooks, second by Ross to approve Basco Construction, Inc's Payment Request #4 in the amount of \$27,679.95 for work completed on the Admin Office and Storage Building.

Motion Carried

Report from Legal Counsel and General Manager on Corkran/Kemp proposed new development.

Consideration and possible action to amend and update Service Policy.

Tabled

FIFTH motion by Crooks, second by Ross to acknowledge 2020 Anticipated Collection Rate of 100%.

Motion Carried

SIXTH motion by Crooks, second by Ross to approve the 2020 Tax Appraisal Roll.

Motion Carried

SEVENTH motion by Ross, second by Crooks to approve setting of the Tax Exemption.

Motion Carried

EIGHTH motion by Crooks, second by Ross to approve setting of an M&O levy of \$0.08 for the fire department and an I&S levy of \$0.289123 for a total 2020 proposed tax rate of \$0.369123.

Motion Carried

NINTH motion by Crooks, second by Ross to set a Public Hearing for the 2020 Proposed Tax Rate for September 17, 2020 at 4:00 p.m. at 3707 Central Boulevard in Nederland, TX.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

TENTH motion by Crooks, second by Ross to ratify current bills.

Motion Carried

Directors' Comments:

Crooks: Anything on purchase of the adjacent lot?

Ross: None

Savant: None

MEETING ADJOURNED

_____ Minutes read and approved