

**NOVEMBER 17, 2022**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
John Wagner, Secretary

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

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

Invocation

Pledge of Allegiance

Public Comments – No Public Present

FIRST motion by Crooks, second by Wagner to approve minutes from the October 20, 2022 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Wagner to approve Christmas VISA gift cards in the amount of \$125.00 for employees.

Motion Carried

THIRD motion by Wagner, second by Crooks to approve the 2023 Holiday Schedule.

Motion Carried

FOURTH motion by Crooks, second by Wagner to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.087 of the Texas Government Code for deliberation regarding economic development negotiations with OCI and New Fortress Energy.

Adjourn Closed Executive Session and return to Open Meeting.

Consider any action discussed in Closed Executive Session.

Directors' Comments:  
None

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved