

**OCTOBER 28, 2021**  
**SPECIAL MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Hal Ross, Secretary  
John Wagner, Director  
Jereme Havard, Director

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

Special Meeting called to order by Savant at 9:07 a.m.

Invocation

Pledge of Allegiance

Public Comments – No comments.

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2021.

FIRST motion by Ross, second by Crooks to approve financial audit for fiscal year ending June 30, 2021.

Motion Carried

SECOND motion by Ross, second by Crooks to accept Act of Annexation of an approximate 11.6012 acres of land (the “Tract”) into the District at the request of Corkran Management, L.L.C., including:

- a. Acceptance of Petition for Addition of Certain Land to the District;
- b. Adoption of Order Adding Land and Redefining the Boundaries of the District; and
- c. Approval and Execution of Amended and Restated District Information Form with Map Attached.

Motion Carried

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2021.

Tabled

Consideration and possible action to approve financial audit for fiscal year ending June 30, 2021.

Tabled

Fire Report

Accepted by Unanimous Consent

Engineer’s Report

Accepted by Unanimous Consent

THIRD motion by Ross, second by Crooks to approve Allco's Payment Request #13 in the amount of \$64,144.99 for work completed on the Water Treatment Plant.

Motion Carried

FOURTH motion by Crooks, second by Ross to approve Mike Barnett Construction, Inc.'s Payment Request #5 in the amount of \$46,786.50 for work completed on the Control Building Project.

Motion Carried

FIFTH motion by Ross, second by Crooks to approve the 2021 Certified Tax Roll Summary.

Motion Carried

SIXTH motion by Ross, second by Crooks to approve the District Information Form.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Directors' Comments:

Ross: None, but may have some after Closed Executive Session.

Crooks: None

Savant: None

Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.072 of the Texas Government Code for the purpose of discussion of easement acquisition for the Neches Outfall Project.

Adjourn Closed Executive Session and Return to Open Meeting.

EIGHTH motion by Ross, second by Crooks to authorize to proceed with the option contract for easement and the wastewater line easement agreement with the City of Nederland on the terms that were discussed.

Motion Carried

Consideration and possible action on TCEQ Major Permit Amendment Application.

Tabled

Directors' Comments:

Crooks: None

Ross: None

Savant: Discussion of plumbing permit costs.

MEETING ADJOURNED

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