

SEPTEMBER 21, 2023
REGULAR MEETING

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

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Call Public Meeting to Order at 4:00 pm

Presentation on 2023 Tax Rate

No Public Comments

Close Public Hearing on 2023 Tax Rate

Call Regular Meeting to Order at 4:04 pm

Invocation

Pledge of Allegiance

FIRST motion by Wagner, SECOND by Crooks to acknowledge 2023 Tax Rate.

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Wagner to approve minutes from the August 17, 2023 Regular Meeting and August 28, 2023 Special Meeting.

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering:

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC:

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Havard to approve Easement to Entergy Transfer Nederland Terminal, LLC for Neches River Project.

Accepted by Unanimous Consent

FOURTH motion by Crooks, SECOND by Havard to ratify current bills.

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

FIFTH motion by Havard, SECOND by Savant to authorize General Manager to formalize Christmas party reservations.

Accepted by Unanimous Consent

Directors' Comments - none

MEETING ADJOURNED

10-19-23 Minutes read and approved