

**OCTOBER 15, 2020**  
**REGULAR MEETING**

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

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

Regular Meeting called to order by Savant at 4:04 p.m.

Invocation

Pledge of Allegiance

Public Comments – No public present.

FIRST motion by Crooks, second by Wagner to appoint a Director to fill the term previously held by Loretta Wade.

Motion Carried

Swear in Oath of Office for Jereme Havard.

SECOND motion by Crooks, second by Wagner to approve minutes from the September 17, 2020 Workshop, Public Hearing and Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

Consideration and possible action to approve Allco's Payment Request #7 for work completed on the Water Treatment Plant.

Tabled

THIRD motion by Crooks, second by Wagner to approve the 2020 Certified Tax Roll Summary.

Motion Carried

FOURTH motion by Wagner, second by Crooks to approve the District Information Form.

Motion Carried

FIFTH motion by Crooks, second by Wagner to adopt resolution establishing continuing disclosure policy and procedures concerning securities issued or guaranteed by the District.

Motion Carried

SIXTH motion by Crooks, second by Havard to approve engagement letter with Germer PLLC as Bond Counsel.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

EIGHTH motion by Crooks, second by Wagner to authorize the General Manager to proceed with the right of entry agreement related to the route to the Neches River.

Motion Carried

Directors' Comments:

Crooks: Any movement on real estate next door? McDonald will contact them.

Have we come up with an alternate route to the river? Per McDonald, the current plan is to stay in District's easement and the County's right of way until Twin City.

Wagner: None

Havard: None

Savant: None

MEETING ADJOURNED

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