

**DECEMBER 15, 2022**  
**REGULAR MEETING**

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

Staff Present:  
Thomas McDonald, General Manager

Call Regular Meeting to Order at 3:10 p.m.

Invocation

Pledge of Allegiance

Presentation by Griffith Moseley Johnson & Associates, Inc. (GMJ) on OCI development including construction updates and tax abatement request.

FIRST motion by Crooks, second by Wagner to approve minutes from the November 17, 2022 Regular Meeting and the November 30, 2022 Workshop and Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Ross, second by Wagner to approve O&J Coatings Change Order #1 in the amount of \$9,000.00 for new manway hatch, reinforcement of center columns and welding of the rafters for the 600,000 gallon ground storage tank.

Motion Carried

THIRD motion by Ross, second by Wagner to approve O&J Coatings Payment Request #1 in the amount of \$229,900.00 for work completed on the 600,000 gallon ground storage tank.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Ross, second by Wagner to sign contract with Whiteley Oliver Engineering, LLC for general engineering services.

Motion Carried

FIFTH motion by Ross, second by Wagner to approve the District Investment Policy and Strategies.

Motion Carried

SIXTH motion by Ross, second by Wagner to revise the Personnel Policy.

Motion Carried

SEVENTH motion by Ross, second by Wagner to revise the Retiree's Insurance Reimbursement Plan.

Motion Carried

EIGHTH motion by Crooks, second by Ross 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.

Adjourn Closed Executive Session and return to Open Meeting.

NINTH motion by Ross, second by Wagner by to authorize the General Manager to request that OCI procure a capacity study through Whiteley Oliver Engineering, LLC.

Motion Carried

Directors' Comments:  
None

MEETING ADJOURNED

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