

**NOVEMBER 18, 2021**  
**REGULAR MEETING**

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

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

Regular Meeting called to order by Savant at 4:00 p.m.

Invocation

Pledge of Allegiance

Public Comments – Comments from Larry Rhodes and Earl Richard related to funding for Stillwater subdivision lift station.

FIRST motion by Havard, second by Ross to approve minutes from the October 21, 2021 Regular Meeting, October 28, 2021 Special Meeting and November 1, 2021 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Consideration and possible action to approve lease agreement with MSV Limited.

Tabled

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Ross, second by Wagner to approve Allco's Payment Request #14 in the amount of \$25,170.61 for work completed on the Water Treatment Plant.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Wagner, second by Ross to allow TCEQ Major Permit Amendment Application to be filed subject to geotechnical approval from the U.S. Army Corps of Engineers.

Motion Carried

FIFTH motion by Havard, second by Ross to approve \$100 Christmas gift cards for employees.

Motion Carried

SIXTH motion by Ross, second by Havard to approve the 2022 Holiday Schedule.

Motion Carried

Discussion of Tax Exemptions.

SEVENTH motion by Ross, second by Havard to raise exemptions from \$20,000 to \$40,000 for over 65 and from \$10,000 to \$40,000 for disabled.

Motion Carried

Recess Open Meeting at 5:08 p.m.

Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.071 of the Texas Government Code for the purpose of discussion of Plumbing Inspection Policies with Attorney at 5:17 p.m.

Adjourn Closed Executive Session and Return to Open Meeting at 5:53 p.m.

Discussion of Plumbing Inspection Policies.

EIGHTH motion by Savant, second by Wagner to amend District plumbing policies with new rate schedule and non-exclusive contract.

Motion Carried

NINTH motion by Savant, second by Wagner to execute contract(s) with the following named Plumbing Inspectors: George Wheeler, Larry Reynolds, and Jeramie Brown.

Motion Carried

TENTH motion by Ross, second by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Ross: Well done, the discussion on rates was long overdue.

Savant: (directed to Goodson) Can we remove the 15-day clause for cancellation?

Wagner: None

MEETING ADJOURNED

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