

**DECEMBER 16, 2021**  
**REGULAR 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

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

Invocation

Pledge of Allegiance

Public Comments – None Present

FIRST motion by Crooks, second by Wagner to approve minutes from the November 18, 2021 Regular Meeting and December 9, 2021 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Consideration and possible action to approve lease agreement with Dirt City Ranch, LLC.

Tabled

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Wagner, second by Havard to approve Plumbing Inspection Rate Schedule effective January 1, 2022.

Motion Carried

THIRD motion by Havard, second by Wagner to execute contract with Plumbing Inspector(s).

Motion Carried

FOURTH motion by Ross, second by Havard to execute contract with liquid waste hauler with \$100 deposit and at a rate of \$50 per load (maximum 500 gallons).

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

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

Motion Carried

Directors' Comments:

Havard – Asked General Manager if the District has mitigated everything for possible upcoming freeze. Also thanked Jessica for organizing the Christmas party.

Wagner – None

Ross – None

Crooks – Merry Christmas to everyone.

MEETING ADJOURNED

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