

DECEMBER 21, 2023
REGULAR MEETING

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

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

Call Regular Meeting to Order at 4:06 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion by Crooks to approve Minutes from the November 16, 2023 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND motion by Javard to award appropriate bid for Fire Department generator replacement.

Motion Carried

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Crooks to approve Jefferson Electric Co, Inc Payment Request #3 in the amount of \$25,000.99 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Crooks, SECOND by Havard to authorize Legal Counsel, Engineers and the Financial Advisor to file application with the Texas Commission on Environmental Quality for the 2024 \$3,700,000 bond for Neches River Project.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Havard, SECOND by Wagner to ratify current bills.

Motion Carried

Directors' Comments: none

MEETING ADJOURNED

_____ Minutes read and approved