

JANUARY 19, 2023
REGULAR MEETING

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

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

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

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Ross to approve minutes from the December 15, 2022 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

Anti-Harassment Training by Kate Levrett

Accepted by Unanimous Consent

SECOND motion by Ross, second by Crooks 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; go into Closed Executive Session pursuant to 551.072 of the Texas Government Code to deliberate the easement requested by Entergy Texas.

Remain in Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.

Adjourn Closed Executive Session and return to Open Meeting.

Consider any action discussed in Closed Executive Sessions.

THIRD motion by Ross, second by Crooks to decline to execute a tax abatement with OCI, LLP.

Motion Carried

General Manager was advised that a capacity study would need to be completed on the OCI, LLP facility.

By General Consent, approve a 4% raise for the General Manager.

Directors' Comments: NONE

MEETING ADJOURNED

_____ Minutes read and approved