

JANUARY 21, 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 – No public present.

FIRST motion by Ross, second by Crooks to approve minutes from the December 17, 2020 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Havard, second by Wagner to approve Allco's Payment Request #8 in the amount of \$48,563.31 for work completed on the Water Treatment Plant.

Motion Carried

THIRD motion by Crooks, second by Havard to approve reimbursement to Lone Star Partners in the amount of \$33,924.17 for upgrading design of service facilities in exchange for provision of a Bill of Sale from Lone Star Partners for those same service facilities.

Motion Carried

FOURTH motion by Ross, second by Wagner to approve revised Reimbursement Resolution for Sunoco Partners Marketing and Terminals, L.P.

Motion Carried

Consideration and possible action to approve Option to Purchase Easement from the City of Nederland related to the Neches River Project.

Tabled

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney related to the Neches River Project.

Adjourn Closed Executive Session and return to Open Meeting.

No Action Taken

Adjourn Open Meeting; go into 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.

No Action Taken

MEETING ADJOURNED

_____ Minutes read and approved