

**FEBRUARY 16, 2023**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
John Wagner, Secretary  
Jereme Havard, Director  
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

Public Comments – Larry Rhodes, 2235 Stillwater, expressed concerns regarding sewer issues not yet addressed in letter given in 2020.

FIRST motion by Ross, second by Crooks to approve minutes from the January 19, 2023 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

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

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Havard, second by Ross to approve O&J Coatings Payment Request #2 in the amount of \$99,750.00 for work completed on the 400,000 gallon elevated tower.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.072 and 551.087 of the Texas Government Code to deliberate the easement requested by Entergy Texas in regards to OCI, LLP.

Adjourn Closed Executive Session and return to Open Meeting.

Manager's Report

Accepted by Unanimous Consent

Directors' Comments: Havard – can OCI fund WW plant  
Ross – review Entergy/OCI Easement before next meeting  
Crooks – Sprint putting in pilings & concrete

MEETING ADJOURNED

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