

FEBRUARY 18, 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.

Recognition of Brent Weaver's years of service and dedication as Jefferson County Commissioner Precinct 2.

Postponed to March Board Meeting

FIRST motion by Ross, second by Crooks to approve minutes from the January 21, 2021 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Wagner, second by Crooks to approve Allco's Payment Request #9 in the amount of \$103,764.02 for work completed on the Water Treatment Plant.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Adjourn Closed Executive Session and go into Closed Executive Session pursuant to 551.071 of the Texas Government Code to discuss status of negotiations for easement corridor with the City of Nederland and another property owner where both the waterline and a temporary lay down area / road access will be acquired.

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 and 551.074 of the Texas Government Code for Consultation with Attorney related to outstanding claim with the Texas Workforce Commission.

Adjourn Closed Executive Session and 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.

By General Consent, approve a 2% raise for the General Manager, retroactive to January 1, 2021.

MEETING ADJOURNED

_____ Minutes read and approved