

FEBRUARY 20, 2020
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, Director
Hal Ross, 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

FIRST motion by Ross, second by Crooks to approve minutes from the January 16, 2020 Regular Meeting and the January 22, 2020 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Ross to approve Allco, LLC's Payment Request #1 in the amount of \$65,134.31 for the Filter Rehabilitation and Clearwell Project.

Motion Carried

THIRD motion by Ross, second by Smith to approve an Order as to any unopposed candidate(s) in accordance with Section 2.051-2.053, Texas Election Code.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Smith, second by Crooks to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.

Tabled

Directors' Comments: None

MEETING ADJOURNED

_____ Minutes read and approved