

**MARCH 18, 2021**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Hal Ross, Secretary  
Jereme Havard, Director

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

Regular Meeting called to order by Savant at 3:55 p.m.

Invocation

Pledge of Allegiance

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

Public Comments – No public present.

FIRST motion by Crooks, second by Ross to approve minutes from the February 18, 2021 Regular Meeting.

Motion Carried

Fire Report

Tabled

Winter Storm Report from General Manager and Chief Plant Operator.

Accepted by Unanimous Consent

SECOND motion by Ross, second by Crooks to authorize staff to add an additional leak adjustment for the calendar year 2021.

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Crooks, second by Havard to approve Alloco's Payment Request #10 in the amount of \$22,846.50 for work completed on the Filter Rehabilitation Project.

Motion Carried

FOURTH motion by Havard, second by Crooks to approve T. Johnson Industries's Payment Request #1 in the amount of \$10,864.80 for work completed on the WWTP Levee Road Project.

Motion Carried

FIFTH motion by Ross, second by Crooks to approve Right of Entry Agreement with the City of Nederland.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

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

Adjourn Closed Executive Session and go into Closed Executive Session pursuant to 551.071 and 551.072 of the Texas Government Code to discuss purchase of easement from City of Nederland.

Adjourn Closed Executive Session and return to Open Meeting.

No Action Taken

MEETING ADJOURNED

---

Minutes read and approved