

**MARCH 19, 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 Crooks at 4:09 PM

Invocation

Pledge of Allegiance

FIRST motion by Ross, second by Smith to approve minutes from the February 20, 2020 Regular Meeting and March 4, 2020 Special Meeting.

Motion Carried

Consideration and possible action addressing trailer connection at 113 9<sup>th</sup> Avenue.

No Action Taken

Presentation from Thomas McDonald, General Manager, on behalf of Dohn LaBiche, LaBiche Architectural Group, Inc., on the Imelda-related remediation to the Admin Office and Old Fire Station.

Accepted by Unanimous Consent

SECOND motion by Smith, second by Crooks to approve contract with Basco Construction, Inc. in the amount of \$111,805.00 for the Imelda-related remediation to the Admin Office and Old Fire Station contingent on funding approval from FEMA and TWCA.

Motion Carried

THIRD motion by Smith, second by Crooks to approve Entergy Easement Agreement for the Neches River Effluent Discharge Route.

Motion Carried

FOURTH motion by Crooks, second by Smith to approve purchase of dump truck from Jefferson County Precinct 2 in the amount of \$2,500.00.

Motion Carried

FIFTH motion by Crooks, second by Ross to approve engagement letter with J.R. Edwards & Associates for fiscal year ending June 30, 2020 financial audit.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report presented by Thomas McDonald, General Manager, on behalf of engineer.

Accepted by Unanimous Consent

Receive Certification of Unopposed Status of Director Candidates for May 2, 2020 Election.

Certification Received

SIXTH motion by Ross, second by Crooks to execute the Order as to Unopposed Status of Director Candidates for May 2, 2020 Director's Election as prescribed by the Secretary of State, §2.051-2.053 of the Texas Election Code.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SEVENTH 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.

Adjourn Closed Executive Session and return to Open Meeting.

No Action Taken

Directors' Comments:

None

MEETING ADJOURNED

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