

MAY 20, 2021
WORKSHOP & 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

Workshop called to order by Crooks at 3:30 p.m.

Presentation by Fire Chief on 2021-2022 Fire Fund Budget Proposal.

Presentation by General Manager on 2021-2022 General Fund Budget Proposal.

Close Workshop and Call Regular Meeting to Order by Savant at 5:00 p.m.

Invocation

Pledge of Allegiance

Public Comments – None.

FIRST motion by Ross, second by Crooks to approve minutes from the April 15, 2021 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Report from Billy Patterson, Allco, on Filter Rehabilitation Project Status.

Engineer's Report

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

Consideration and possible action to approve Fire Department Budget for 2021-2022.

Tabled

Consideration and possible action to approve General Fund Budget for 2021-2022.

Tabled

SECOND motion by Crooks, second by Wagner 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 return to Open Meeting.

No Action Taken

Directors' Comments: None

MEETING ADJOURNED

Minutes read and approved