

**JUNE 17, 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 Savant at 3:08 p.m.

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

Presentation on proposed nominal fee rate increase for Fire Department Reimbursement Program.

Presentation on proposed stipend for Fire Chief in lieu of nominal fee.

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

Close Workshop and Call Regular Meeting to Order by Savant at 3:41 p.m.

Invocation

Pledge of Allegiance

Public Comments – No public present.

FIRST motion by Ross, second by Wagner to approve minutes from the May 20, 2021 Workshop and Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Ross, second by Crooks to approve proposed nominal fee rate increase for Fire Department Reimbursement Program.

Motion Carried

THIRD motion by Ross, second by Wagner to approve \$750 per month stipend for Fire Chief in lieu of nominal fee.

Motion Carried

FOURTH motion by Crooks, second by Wagner to approve Fire Department Budget for 2021-2022.

Motion Carried

FIFTH motion by Crooks, second by Ross to approve Mike Barnett Construction, Inc.'s Change Order #1 in the amount of \$94,346.00 bringing the total contract price for the Control Building Project to \$388,862.00

Motion Carried

SIXTH motion by Wagner, second by Crooks to approve Mike Barnett Construction, Inc.'s Payment Request #2 in the amount of \$94,329.90 for work completed on the Control Building Project.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney to discuss the Filter Rehabilitation Project.

Adjourn Closed Executive Session and return to Open Meeting.

No Action Taken

Engineer's Report

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Ross, second by Crooks to approve General Fund Budget for 2021-2022.

Motion Carried

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

Motion Carried

Directors' Comments: None

MEETING ADJOURNED

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