

**JULY 15, 2021**  
**REGULAR MEETING**

Board Members Present:  
Lester Crooks, Vice President  
Hal Ross, Secretary  
John Wagner, Director  
Jereme Havard, Director

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

Regular Meeting called to order by Savant at 4:02 p.m.

Invocation

Pledge of Allegiance

Public Comment Session on 2020 Consumer Confidence Report – No public present.

Public Comments – No public present.

FIRST motion by Ross, second by Wagner to approve minutes from the June 17, 2021 Workshop and Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Havard, second by Ross to approve Mike Barnett Construction, Inc.'s Payment Request #3 in the amount of \$52,722.00 for work completed on the Control Building Project.

Motion Carried

Presentation by George Newsome, Soutex Surveyors, on real estate purchase request from MSV Limited.

Accepted by Unanimous Consent

Presentation by Jeremy Mitchell, Soutex Surveyors, on Kemp/Corkran proposed development.

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Havard, second by Wagner to approve Allco's Change Order #4 in the amount of \$1,838.00 to repair damaged filter steel tank stiffeners in Bays #5 and #6.

Motion Carried

FOURTH motion by Wagner, second by Havard to approve Allco's Payment Request #12 in the amount of \$44,459.71 for work completed on the Water Treatment Plant.

Motion Carried

FIFTH motion by Havard, second by Wagner to approve the Neches River Outfall Bond Engineering Report.

Motion Carried

Consideration and possible action to set special meeting on August 12, 2021 (or other date prior to August 16, 2021) to meet and adopt the November 2, 2021 Bond Election Order.

Tabled by General Consent

SIXTH motion by Havard, second by Wagner to authorize General Manager to negotiate and execute renewal of a Water Supply Contract with the Lower Neches Valley Authority.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Wagner, second by Havard to ratify current bills.

Motion Carried

Directors' Comments: None

MEETING ADJOURNED

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