

MAY 21, 2020
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Hal Ross, Secretary
John Wagner, Director

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

Workshop called to order by Savant at 3:02 p.m.

Presentation by Fire Chief on 2020-2021 Fire Fund Budget Proposal.

Presentation by General Manager on 2020-2021 General Fund Budget Proposal.

Close Workshop and Call Regular Meeting to Order by Savant at 4:00 p.m.

Invocation

Pledge of Allegiance

Swear in Oath of Office for Harold (Hal) Ross and John Wagner.

FIRST motion by Ross, second by Crooks to elect Stephen Savant as President of the Board of Directors.

Motion Carried

SECOND motion by Savant, second by Ross to elect Lester Crooks as Vice President of the Board of Directors.

Motion Carried

THIRD motion by Savant, second by Crooks to elect Hal Ross as Secretary of the Board of Directors.

Motion Carried

Report by General Manager on Admin Office and Old Fire Station restoration.

Accepted by Unanimous Consent

FOURTH motion by Ross, second by Crooks to approve Basco's Payment Request #1 in the amount of \$12,819.60 for work completed on Admin Office and Old Fire Station.

Motion Carried

FIFTH motion by Crooks, second by Ross to approve minutes from the April 16, 2020 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SIXTH motion by Crooks, second by Ross to authorize Engineer to send request to Texas Water Development Board (TWDB) to convert 2017 Revenue Bond funds into a Planning, Acquisition and Design Project.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Ross, second by Wagner to approve Fire Department Budget for 2020-2021.

Motion Carried

EIGHTH motion by Ross, second by Wagner to approve General Fund Budget for 2020-2021.

Motion Carried

NINTH motion by Ross, second by Wagner 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.

Tabled

Directors' Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved