

**AUGUST 19, 2021**  
**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

Regular Meeting called to order by Savant at 4:04 p.m.

Invocation

Pledge of Allegiance

Public Comments – No public present.

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

Motion Carried

SECOND motion by Ross, second by Wagner to designate Allison N. Getz, Jefferson County Tax Assessor-Collector, to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Jefferson County WCID 10, pursuant to §26.04 of the Property Tax Code; and, as the governing body's designee, it will be the duty of Allison N. Getz to submit updated electronic data to Jefferson Central Appraisal District as required by §26.17 of the Property Tax Code.

Motion Carried

THIRD motion by Crooks, second by Havard to acknowledge 2021 Anticipated Collection Rate.

Motion Carried

FOURTH motion by Ross, second by Crooks to approve the 2021 Tax Appraisal Roll.

Motion Carried

FIFTH motion by Havard, second by Crooks to approve setting of the Tax Exemption.

Motion Carried (Ross opposed)

SIXTH motion by Crooks, second by Havard to approve setting of the 2021 Proposed Tax Rate.

Motion Carried (Ross opposed)

SEVENTH motion by Wagner, second by Havard to set a Public Hearing for the 2021 Proposed Tax Rate for September 16, 2021 at 4:00 p.m. at 3707 Central Boulevard near Nederland, TX.

Motion Carried

Fire Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, second by Ross to purchase Rescue Truck from Deep South.

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

NINTH motion by Ross, second by Wagner to approve Mike Barnett Construction, Inc.'s Payment Request #4 in the amount of \$48,099.60 for work completed on the Control Building Project.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Directors' Comments:

Crooks asked General Manager to inquire about purchasing property at 3619 Central.

Wagner: None

Ross: None

Savant: None

MEETING ADJOURNED

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