

JULY 20, 2023
REGULAR MEETING

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

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Workshop called to order by Savant at 3:00 pm

Presentation by Joe Morrow, Hilltop Securities, Financial Advisor regarding financing options for Neches River Project.

Presentation by Entergy Texas, Inc. on request for easement.

Call Regular Meeting to Order at 4:00 pm

Invocation

Pledge of Allegiance

Public Comments

Public Comment Session on 2022 Consumer Confidence Report.

FIRST motion by Crooks, second by Ross to approve Minutes from the June 15, 2023 Regular Meeting & June 22, 2023 Special Meeting.

Motion Carried

SECOND motion by Ross, second by Wagner to execute agreement with Entergy Texas, Inc. for easement.

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering:

Accepted by Unanimous Consent

THIRD motion by Havard, SECOND by Ross to authorize General Manager to follow board member recommendations to prioritize remaining 2018 bond projects and setup for advertising and bidding.

Accepted by Unanimous Consent

FOURTH motion by Crooks, SECOND by Ross to approve O&J Coatings Payment Request #6 in the amount of \$73,625.00 for work completed on the 250,000 gallon elevated tower.

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC:

Accepted by Unanimous Consent

FIFTH motion by Ross, SECOND by Crooks to execute contract for Stillwater lift station project.

Accepted by Unanimous Consent

SIXTH motion by Ross, SECOND by Savant to approve 2023 bond projects.

Accepted by Unanimous Consent

Presentation by legal counsel regarding bond election.

Accepted by Unanimous Consent

SEVENTH motion by Havard, SECOND by Crooks to execute Pellerin easement agreement.

Accepted by Unanimous Consent

EIGHTH motion by Havard, SECOND by Crooks to execute Energy Partners easement agreement.

Accepted by Unanimous Consent

NINTH motion by Ross, SECOND motion by Havard to ratify Current Bills.

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved