

JUNE 18, 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

Regular Meeting called to order by Savant at 4:05 p.m.

Invocation

Pledge of Allegiance

FIRST motion by Ross, second by Crooks to approve minutes from the May 21, 2020 Workshop and Regular Meeting.

Motion Carried

Report from Dohn LaBiche, LaBiche Architectural Group, Inc., on Admin Office and Old Fire Station Restoration.

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Ross to approve Basco's Payment Requests #2 and 3 in the amounts of \$41,020.65 and \$11,304.00 for work completed on Admin Office and Old Fire Station.

Motion Carried

THIRD motion by Ross, second by Crooks to approve Basco's Payment Request #5 (FINAL) and release retainage in the amount of \$10,689.76 for work completed on Control Building.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

FOURTH motion by Wagner, second by Ross to approve Allco's Payment Request #3 in the amount of \$109,284.91 for work completed on the Filter Rehabilitation and Clearwell Project.

Motion Carried

FIFTH motion by Ross, second by Crooks to amend to 5 minutes and then adopt formal Policies and Procedures for Public Comment and Records of Board of Directors Meetings.

Motion Carried

Discussion led by Legal Counsel and General Manager on multi-unit development.

SIXTH motion by Ross, second by Wagner to table possible action to amend Service Policy to require individual meters for certain multi-unit developments.

Tabled

SEVENTH motion by Crooks, second by Ross to change Tap Charges, Road Crossing Fees, and other service fees charged by the District.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Directors' Comments:

None

Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.

Adjourn Closed Executive Session and Return to Open Meeting.

By General Consent, approve a 3% raise for the General Manager, retroactive to January 1, 2020.

MEETING ADJOURNED

_____ Minutes read and approved