

**SEPTEMBER 16, 2021**  
**PUBLIC HEARING & 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

Public Hearing called to order by Crooks at 4:00 p.m.

Public Hearing on 2021 Tax Rate

- a. Presentation on 2021 Tax Rate
- b. Public Comments – No Comments
- c. Directors' Comments – No Comments

Close Public Hearing and Regular Meeting called to order by Crooks at 4:05 p.m.

Invocation

Pledge of Allegiance

Public Comments – No comments.

FIRST motion by Ross, second by Wagner to approve minutes from the August 19, 2021 Regular Meeting.

Motion Carried

SECOND motion by Ross, second by Wagner to adopt 2021 Tax Rate.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by Brady Girouard, Jefferson County Drainage District #7, on proposed improvements to Central Gardens drainage.

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

THIRD motion by Havard, second by Wagner to authorize the General Manager to negotiate Reimbursement Resolution to provide reimbursement for upsizing lift station force main at Corkran/Kemp apartment development.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Ross, second by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Ross: None

Wagner: None

Havard: None

Crooks: Inquired as to status of generator on order.

Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.072 of the Texas Government Code for the purpose of deliberation of real estate purchase request from MSV Limited.

Adjourn Closed Executive Session and Return to Open Meeting.

No Action Taken

MEETING ADJOURNED

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