

MINUTES
CENTRAL WC&ID
REGULAR MEETING
AUGUST 13, 2019

MEMBERS PRESENT: JERRY SIMMS, RICHARD CAMPBELL, THOMAS RAINEY, STEPHEN ALLEN AND JOE BERRY.

OTHERS PRESENT: JOHN THANNISCH, JIM ROPER AND WAYNE RICE.

MEETING WAS CALLED TO ORDER AT 10:00 A.M. BY JERRY SIMMS.

OPEN FORUM: NO ONE PRESENT.

WAYNE RICE PRESENTED THE BILL ADJUSTMENTS FOR THE MONTH OF JULY. STEPHEN ALLEN MADE A MOTION TO ACCEPT AS PRESENTED. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

JED MORRIS WITH GL&S SENT AN UPDATE ON PROJECTS. JOE BERRY MADE A MOTION TO ACCEPT THE UPDATE. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

THOMAS RAINEY MADE A MOTION TO APPROVE THE JULY MINUTES. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

STEPHEN ALLEN MADE A MOTION TO APPROVE THE BILLS TO BE PAID. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

RICHARD CAMPBELL MADE A MOTION TO RAISE TAP FEES TO \$950.00 EFFECTIVE JUNE 1, 2019. MOTION SECONDED BY THOMAS RAINEY. MOTION CARRIED.

STEPHEN ALLEN MADE A MOTION TO START TAKING APPLICATIONS FOR A NEW SECRETARY STARTING TODAY. MOTION SECONDED BY THOMAS RAINEY. MOTION CARRIED.

FOLLOWING A PROPOSAL FROM JOHN THANNISCH AND JIM ROPER, JOE BERRY MADE A MOTION TO MOVE ALL BANKING BUSINESS TO COMMERCIAL BANK OF TEXAS. MOTION SECONDED BY STEPHEN ALLEN. MOTION CARRIED.

ON THE WELL 5 LOAN THAT WILL BE REFINANCED AT COMMERCIAL BANK OF TEXAS, THOMAS RAINEY MADE A MOTION TO GO 4 YEARS AT 3.5% INTEREST. MOTION SECONDED BY STEPHEN ALLEN. MOTION CARRIED.

RICHARD CAMPBELL MADE A MOTION TO APPROVE THE JULY FINANCIAL REPORT. MOTION SECONDED BY STEPHEN ALLEN. MOTION CARRIED.

WAYNE RICE PRESENTED THE EMPLOYEES REPORT FOR THE MONTH OF JULY.

JOE BERRY MADE A MOTION TO ADJOURN AT 10:58 A.M. MOTION SECONDED BY STEPHEN ALLEN. MOTION CARRIED.

Wayne Rice

WAYNE RICE – GENERAL MANAGER