

**Special Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**March 13, 2021**

**A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Saturday, March 13, 2021, at the Magnolia Beach VFW Headquarters and Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas.**

**MINUTES**

**1. Call to Order:**

President Tamera Atkins called the meeting to order at 8:33 a.m. In attendance were Directors Tamera Atkins, Ester Mayne, Richard White, Mickey Ardoin and Windell Durant.

**2. Reading of Minutes:**

Director Atkins read the March 5, 2021 Special Meeting Minutes. Director White made a motion to approve the minutes as read. Director Ardoin seconded the motion. All voted yes and the motion was passed.

**3. Recognize Visitors, if any:**

There were no visitors.

**4. Discuss, Consider, and Take Possible Action on Emergency Replacement of Clarifier by PEECO:**

Director Ardoin made a motion to proceed with G&W's emergency recommendation to have PEECO replace the worn out Clarifier. Director Durant seconded the motion. All voted yes and the motion was passed.

**5. Discuss, Consider, and Take Possible Action on Having G&W Oversee the Replacement of the Clarifier:**

Director White made a motion to have G&W oversee the replacement of the Clarifier. Director Ardoin seconded the motion. All voted yes and the motion was passed.

**6. Discuss, Consider, and Take Possible Action on Audit Firm:**

Director Atkins contacted Donald Goldman with the firm Goldman, Hunt, and Notz. They can perform our audit but will not be able to make the May 15 deadline. Director Atkins will contact TCEQ for an extension on the deadline. The audit will cost around \$10K. Director Ardoin made a motion hire this firm for the audit. Director White seconded the motion. All voted yes and the motion passed.

**7. Discuss, Consider, and Take Possible Action on Broken Sewer Main Behind Jack Brewer's House:**

We are currently waiting on Roto Rooter to provide films of the section of line that will have to be replaced.

**8. Open Discussion:**

There were no topics discussed.

**9. Adjourn Meeting:**

President Atkins adjourned the meeting at 8:47 a.m.



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Windell Durant  
Secretary, Board of Directors