

**Special Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**November 12, 2021**

**A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Friday, November 12, 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 9:00 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 October 21, 2021 Regular Meeting Minutes. Director White made a motion to approve the minutes as read. Director Mayne seconded the motion. All voted yes and the motion was passed.

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

No visitors.

**4. Discuss, Consider, and Take Possible Action on Amending the 2021 Budget:**

The Board reviewed proposed changes to the 2021 Budget. Director Ardoin made a motion to accept the proposed changes. Director Mayne seconded the motion. All voted yes and the motion passed.

**5. Discuss, Consider, and Take Possible Action on Original 2022 Budget:**

The Board reviewed the draft 2022 Budget. Director Durant made a motion to accept the draft as final. Director Ardoin seconded the motion. All voted yes and the motion passed.

**6. Discuss, Consider, and Take Possible Action on Audit Firm for the 2021 Annual Financial Audit:**

Noel Snedeker proposed performing the 2021 Annual Financial Audit for a fee of \$5,800. Director Ardoin made a motion to accept the proposal. Director Durant seconded the motion. All voted yes and the motion passed.

**7. Open Discussion:**

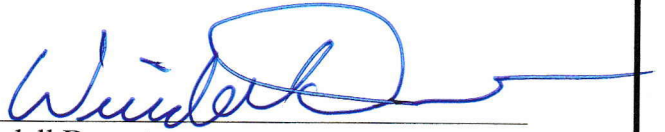
President Atkins has received a proposal from G&W to assess the problem with our backup generator. The Board will discuss the proposal at the next meeting.

President Atkins has received a proposal from Lynn Short of LSPS Solutions in Victoria to perform our rate study for \$15,400. The Board will discuss the proposal at the next meeting.

Our jurisdiction is still a problem with with us holding Board member elections. The local lawyers have exhausted their expertise in the matter and suggest we hire a more knowledgeable law firm in Austin. President Atkins has spoken with the attorneys that handled the Rate Payer lawsuit and they can do the work.

**8. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:40 a.m.



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Windell Durant  
Secretary, Board of Directors