

Special Meeting
Board of Directors South Central Calhoun County WCID #1
August 18, 2022

A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, August 18, 2022, 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, Richard White, Wayne Mims, Mickey Ardoin and Windell Durant.

2. Recognize Visitors, if any:

There were no visitors.

3. Review and Approve Financials for May and June 2022:

The Board reviewed the Financial Statements for May and June 2022. Director Durant made a motion to approve the Statements. Director Ardoin seconded the motion. All voted yes and the motion passed.

4. Discuss, Consider, and Take Possible Action on Rate Study Results:

The Board discussed the results and options in the Rate Study. Director Durant made a motion to accept the Rate Study Option #2 which includes a 5-year fixed base rate that is reflective of meter size and also includes a tier structure. Director Mims seconded the motion. All voted yes and the motion passed. The Board will make further changes to this option as necessary before implementation early next year.

5. Open Discussion:

Director Atkins informed the Board that Lester Construction cut our sewer line in Alamo Beach. Repairs are being made.

6. Adjourn Meeting:

President Atkins adjourned the meeting at 10:15 a.m.



Windell Durant
Secretary, Board of Directors