

Special Meeting
Board of Directors South Central Calhoun County WCID #1
October 27, 2022

A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on October, August 27, 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. Reading of Minutes:

Director Atkins read the October 20, 2022 Regular Meeting Minutes. Director White made a motion to approve the minutes as read. Director Ardoin seconded the motion. All voted yes and the motion passed.

4. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:

The electrician is in the process of obtaining the parts to upgrade the breaker box and add a disconnect switch.

5. Discuss, Consider, and Take Possible Action on Tariff Changes:

The Board discussed the current Tariff and proposed changes to Chapters 2.2.3, 2.3.4, 2.3.7, and 2.3.13. President Atkins will send the changes to our attorney.

6. Discuss, Consider, and Take Possible Action on Alamo Beach System Ownership:

The transfer of ownership was approved by the Commissioners Court on October 26, 2022. Director Mims made a motion to accept the agreement. Director Ardoin seconded the motion. All voted yes and the motion passed. President Atkins will execute the document with the judge.

7. Discuss, Consider, and Take Possible Action on Raise for Ester Mayne, Receivable Bookkeeper:

The Board discussed a raise in pay for Ester Mayne. Director Mims made a motion to raise her salary \$150 per month. Director White seconded the motion. Three members voted yes and one voted no and the motion passed.

8. Discuss, Consider, and Take Possible Action on Budget for 2023:

The Board reviewed the draft Budget. Director Durant made a motion to accept the budget. Director Mims seconded the motion. All voted yes and the motion passed.

9. Open Discussion:

There were no topics discussed.

10. Adjourn Meeting:

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



Windell Durant
Secretary, Board of Directors