

Special Meeting
Board of Directors South Central Calhoun County WCID #1
March 5, 2021

A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Friday, March 5, 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 February 25, 2021 Regular Meeting Minutes. Director Ardoin made a motion to approve the minutes as amended. Director White seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

Terry Ruddick, Urban Surveyors

4. Discuss, Consider, and Take Possible Action on Alamo Beach RV Park:

Mr. Ruddick is seeking the Board's approval to go forward with the project that will include two taps into our main sewer line. Director Ardoin made a motion to approve the District providing sewer for this plan based on following our rules for connections. Director White seconded the motion. All voted yes and the motion passed.

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

Director Atkins received 2 referrals from Bumgardener. She has made one contact but is still waiting to hear back from the firms.

6. Discuss, Consider, and Take Possible Action on Amended Tariff:

The Board should continue to review and make changes to the draft Tariff. After our Rate Study is complete we can decide how to bill customers in the future and finalize the Tariff.

7. Discuss, Consider, and Take Possible Action on Employee Expense Reimbursements:

Director Atkins submitted a voucher for \$300 that includes time spent on the plant re-start and running for parts. Director Atkins also submitted a millage voucher for January and February for \$244.40. Director Mayne submitted a millage voucher for January and February for \$336.00. Director White submitted a voucher for \$300 that includes the plant re-start and working with Roto Rooter to repair the broken sewer line. Director White made a motion to pay all of the reimbursements. Director Ardoin seconded the motion. All voted yes and the motion passed.

8. Open Discussion:

Director White said when Roto Rooter was out they reported a lot of tree roots in our line behind Bill Hayes house. This line will need replacing or we will experience more clogs in the future.

9. Adjourn Meeting:

President Atkins adjourned the meeting at 10:30 a.m.



Windell Durant
Secretary, Board of Directors