

**APRIL 18, 2024**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
John Wagner, Secretary  
Allan Zumo, Director

Staff Present:  
Thomas McDonald, General Manager  
Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:02 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND motion by Zumo to approve Minutes from the March 21, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Wagner, SECOND by Crooks to approve Stillwater Estates Phase II.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Update by Legal Counsel on TCEQ bond issue application and bond issue timetable

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Zumo to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code for pending or contemplated litigation.

Adjourn Closed Executive Session and return to Open Meeting.

Directors' Comments:

MEETING ADJOURNED

5-16-24 Minutes read and approved