

LLANO COUNTY MUD #1
BOARD OF DIRECTORS MEETING
2/02/2016

The Llano County Municipal Utility District #1 Board of Directors held a Regular Scheduled Meeting on February 2, 2016 at 10:33 a.m., at the District Office.

Board member(s) present: Bruce Lomax, Rod Bond, L.D. Stewart
Board member(s) absent: William Stevens, Warner Tweed
Also present was General Manager, Angela Burton, and Engineer, Tony Plumlee

1. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS AND DISCUSSION

None

3. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON NOVEMBER 24, 2015.

Bruce Lomax made a motion to approve the minutes of the Regularly Scheduled Meeting on November 24, 2015. Rod Bond seconded the motion. All members present were in favor. Motion passed.

4. 2015 ROAD PROJECT UPDATE

Tony Plumlee with Willis Engineering reviewed the process for the road project and answered questions and concerns of the Board. Tony states the only issue they have run into at this point is the culverts that were to be 24 inch had to be reduced to 18 inch line due to the shallowness of the initial installation of utilities. Only expected changes at this point are the culverts. L.D. Stewart states that John Walters and Don Webb have volunteered to help with the road project. There were no objections from Rod Bond or Bruce Lomax to accept volunteers for help with overview of the road project.

5. ADOPTING AN ORDER CALLING DIRECTORS ELECTION

Rod Bond made a motion to adopt the Order Calling a Directors Election. L.D. Stewart seconded the motion. All members present were in favor. Motion passed.

6. DISCUSS, REVIEW, AND POSSIBLE ACTION TO APPROVE CAPITAL OUTLAYS AND/OR PROJECTS

Angela Burton presented the Capital Outlay and Project report.

7. QUARTERLY FINANCIAL AND INVESTMENT REPORT

Rod Bond made a motion to accept the Quarterly Investment Report as presented. L.D. Stewart seconded the motion. All members present were in favor. Motion passed. Rod Bond made motion to accept the Quarterly Financial Report as presented. L.D. Stewart seconded the motion. All members present were in favor. Motion passed.

8. GENERAL MANAGER'S REPORT

Angela Burton presented the General Manager's Report.

9. COMMITTEE REPORTS

FINANCE & PLANNING-
LEGAL AFFAIRS-
STREETS AND LIGHTS/TRASH DISPOSAL-
WATER DISTRIBUTION SYSTEM-
SEWER SYSTEMS-Bruce Lomax states the valves need to be replaced on the sewer system ASAP.

10. EXPENDITURES REQUIRING APPROVAL

11. EXECUTIVE SESSION – PERSONNEL REVIEWS

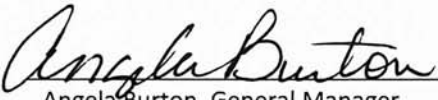
Regular meeting suspended at 11:42 am for an Executive Session regarding personnel policies. The session took place for the Directors to give input regarding changes to be considered for the personnel policy. The Executive Session closed at 12:45pm.

12. NEW BUSINESS/OLD BUSINESS

13. SET DATE AND TIME FOR NEXT MEETING

A Regular Meeting is scheduled for February 23, 2016 at 10:30 am. L.D. Stewart made a motion to adjourn at 1:02pm. Rod Bond seconded the motion. All members were in favor. Motion passed.

Respectfully Submitted,


Angela Burton, General Manager
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