**MINUTES OF MEETING**

**MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT**

**DISTRICT NO. 1**

**August 6, 2020**

**STATE OF TEXAS §**

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**COUNTY OF MONTGOMERY §**

The Board of Directors of Montgomery County Water Control and Improvement District No. 1 of Montgomery County, Texas, met in special session, open to the public, beginning at 2:00 P.M., at the District’s office, 25611 Spreading Oaks Lane, Spring, Texas 77380, on Thursday, August 6, 2020, and the roll was called of the duly constituted officers and members of the Board, to-wit:

 Wayne Stringer President

 James Jacobs Vice President

 Nancy Loring Secretary

 Janet Young Treasurer

 Christine Rife Assistant Secretary / Treasurer

All directors were present, thus constituting a quorum.

Other persons present included: Mark Galan, MCR; Tony Bonaventure, Santos Acuna, Precision Utility; Jackie Chance, Carol Garrett, Rick Hughes, John Borowski, District Staff

The meeting was called to order at 2:05 PM

1. **Discuss Trash Service Renewal**

The Chair opened the meeting to hear individual comments and discussion from trash service contractors derived from three proposals that were submitted for committee review prior to this meeting. Upon board discussion and consideration on matters such as costs and service, Director Rife made a motion to award the contract to Texas Pride Disposal to commence on September 1, 2020 pending review of the proposal by the attorney and staff. The motion was seconded by Director Young and carried by unanimous vote.

1. **Proposals for Control Room Expansion**

Discussion was had on the proposals received for the control room expansion. Upon board consideration on the matter, the board advised the General Manager to proceed with the contractor that he felt would be best considering the workmanship and cost of the project. No other discussion was had on the matter.

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1. **Water Valve Assessments proposals**

Mr. Tony Bonaventure presented a proposal for board consideration for the project of locating, repairing, and replacing (if necessary) the deteriorating water valves that services the District’s water lines. He gave a synopsis on what procedures his company will use and advised on the different scenarios his crew may encounter including what steps will be taken to locate and do the repairs. He made mention that his crew will provide a progress recap on a daily basis. The Board advised him that a decision will be made at the next board meeting. No other discussion was had.

1. **AEI Strategic Plan for District Infrastructure and Rehabilitation**

This item was tabled until the next board meeting.

1. **District Budget Review**

A draft copy of the budget was presented for board review. Upon board discussion on the matter, the chair requested that the Operating Budget be placed on the next regular meeting for final approval. On other matters, the possibility of a rate increase was discussed to help offset some of the expenses the District is having to incur.

There being no other items to discuss, Director Loring motioned for adjournment of the meeting at 4:05 PM, seconded by Director Jacobs and motion carried.

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 Wayne Stringer, President / Board of Director

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