

**MINUTES OF MEETING
MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 1**

November 10, 2020

STATE OF TEXAS §
 §
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 Tuesday, November 10, 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: Michael Cole, Attorney for the District; Brian Desilets, Precision Utility; Attending remotely: Mark Galan, MCR IT Services; One other person unknown.

The meeting was called to order at 2:00 PM

1. Minutes of Prior Meetings

Upon Board consideration the following minutes were approved: Director Rife motioned for approval of the minutes for Regular Session on Tuesday, October 20, 2020 for the Tax Hearing at 2:00 PM. The motion was seconded by Director Jacobs and motion carried by unanimous vote; Director Rife motioned for approval for the minutes of Special Session on Tuesday, October 20, 2020 held at 7:00 PM. The motion was seconded by Director Jacobs and motion carried by unanimous vote.

2. Customer Comments to address the Board of Directors Concerning any Issues that is not on the Agenda President Stringer opened the meeting to receive public comments. There being no one present to comment, President Stringer closed the meeting for public comments.

3. Directors' Election

- a. Order Canvassing Returns and Declaring the Results of the November 3, 2020 Directors' Election
- b. Accept Sworn Statements of Directors
- c. Approve Bonds and Oaths of Office of Directors
- d. Election of Officers

President Stringer acknowledged the election returns and asked for a motion to approve an Order Canvassing the Returns and Declaring the Results of the Election of November 3, 2020. Director Jacobs then moved the adoption of the Order reflecting the vote count being: Robert Glen Ethridge – 179, Nancy A Loring – 182, Christine Kay Rife – 202, and Jack Lee Curtis – 204, which motion was seconded by Director Rife and carried by unanimous vote. The Attorney noted that the Bond, the Oath of Office and the Statement of Officer had been duly executed and the Oath of Office delivered to the Secretary of State by electronic mail and recommended that they be approved by the Board and declared elected and

qualified Directors serving for terms of office ending in 2024. A motion to this effect was duly made by Director Jacobs and seconded by Director Rife and carried by unanimous vote of all Directors present. At this time, statements were given in appreciation of the long standing dedication and service given by Director Loring during her many years of service with the District. Nancy Loring advised that as Director, it was a privilege to be involved in achieving a "Superior Water and Sanitary System Rating" for Montgomery County WCID #1 and serving a community that had become so much a part of her life. Attachments of accolades for Nancy Loring are attached to these minutes. On another matter, Director Stringer opened the floor for the Election of Officers at which point Director Jacobs proposed the slate of office as follows: Christine Rife as President which died from lack of a second motion. President Stringer proposed Jim Jacobs as President, Wayne Stringer as Vice President, Christine Rife as Secretary, Janet Young as Treasurer, Jack Curtis as Assistant Secretary Treasurer. Director Rife moved to accept the slate as called. The motion was seconded by Director Young and motion carried by unanimous vote.

4. Recognition for John Borowski on Obtaining a Double "B" Water and Wastewater License

Recognition was given to John Borowski for passing the state test required to receive his Double "B" License for both Water and Wastewater. It was noted that in order to receive these licenses, it is required to have complete knowledge of all regulations for both water and wastewater, including hands-on experience and knowledge of the actual operations for both, water and wastewater facilities. On another matter, consideration was had by the board for a pay increase for licenses obtained as previously agreed upon and at which point Director Jacobs made the motion for an hourly increase of \$5.00. The motion was seconded by Director Young and motion carried by unanimous vote.

5. Pool Contract Renewal for the 2021 Pool Season

The pool agreement for the 2021 pool season was presented for review and approval and at which point the following items were discussed: it was noted that the contract was the same as the previous year with the exception of a small decrease in the total charges; a request was made to revise the verbiage in the agreement to such that it will be permissible for the District to contract out swimming lessons without the intervention of the pool management company and to correct the proposal expiration date. Upon further discussion it was determined to table the contract renewal until the December board meeting at which time the revision will be completed and agreed upon by both parties.

There being no other items to discuss, the Chair entertained a motion for adjournment at 2:44 PM. Director Jacobs made the motion to adjourn, seconded by Director Rife and motion carried.



Commitments for Action:

Jim Jacobs
Jim Jacobs, President / Board of Director

November 17, 2020
Date of Approval

Michael Cole <mac@maclawpc.com>

Mon 11/9/2020 6:08 PM

To:

9 attachments (12 MB)

CY7A3044.jpg; 1M6A6412.jpg; 1M6A7040.jpg; 1M6A7283.jpg; 1M6A7824.jpg; 1M6A8509.jpg; 1M6A2550.jpg;
1M6A4623.jpg; 1M6A6233.jpg;

[Do NOT Click links or open attachments unless you know the sender and that the content is safe. Send all suspicious email to admin@wcid1tx.org]

Here is an varied assortment of birds starting with Peru (Scarlet-breasted Fruiteater), near a Bolivar jetty, beside the Texas City Dike and a few spots in Cuba. Avocets, a Black-backed Gull, a Black Hawk, a Clapper Rail, a Nelson's Sparrow, White Pelican and a Cuban Tody.

On another note, hats off to departing Director Nancy Loring who has been a Director for almost as long as I have been doing this work and a few years longer than my representation of the District. Her service is an example for how we can give back and enhance what we are a part of. As a water district attorney one of the things that makes the work productive and enjoyable are Directors who consistently show up, stay informed and with a level head make decisions which they believe best serve their community. Anyway when you do this for 38 & ½ years that is an uncommon commitment worthy of great respect and appreciation, at least from this attorney. Thank you Nancy. Michael

Michael A. Cole

Michael A. Cole, P.C.

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Montgomery County WCID #1
Quality Since 1964

Wayne A. Stringer
President – Board of Directors
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A woman for others, Nancy Loring has devoted most of her life in service to her community. People say one person cannot make a difference in the world, but we know that is not true because we have seen the difference Nancy has made in the lives of those around her. Nancy's dedication to the community of Timber Lakes/Timber Ridge through her years of work with Montgomery County WCID-1 and also Sawdust Road Baptist Church.

What began with Nancy having a problem with her water bill years ago and asking questions led to Nancy serving on the Board of Directors for WCID-1 for 38+ years. During her tenure, the district has grown from its financially unstable past to a financially secure public utility that is stable and efficient and a source of pride for the community. Her teamwork, vision, and leadership were vital to the district's success. With Nancy's help, the district provided much-needed upgrades to the Waste Water Treatment Plant, growing the district to fund these changes and making preparations for the future with new projects to maintain and revitalize the water system. All while protecting our senior citizens and disabled neighbors.

We all know something else about Nancy. She does not just look around and see things that need attention. She takes action. She does not look for recognition or the spotlight, and in her way, she solves the presented problems, sometimes involving grace, stubbornness, determination, and prayer. Nancy Loring is a woman of God, and for God, and follows the Lord's direction every day. These qualities make her a force to be reckoned with, a massive heart of kindness, and sometimes, just Ms. Nancy.

On behalf of the WCID-1 and the Timber Lakes/Timber Ridge Community, Nancy, I would like to say thanks for being a woman of action and not just words. Your hard work got us started, rallying many people to work together to accomplish great things. It would never have happened without you.

Nancy, may you always see the opportunities where others may only see the problems.

With gratitude,

Wayne A. Stringer

Wayne A. Stringer, President
Montgomery County WCID-1

11/10/2020

Yahoo Mail - No Subject

(No Subject)

From: n loring (nanloring@yahoo.com)
To: nanloring@yahoo.com
Date: Tuesday, November 10, 2020, 09:13 AM CST

WE HAVE ALL HEARD THE SAYING "ALL GOOD THINGS MUST COME TO THE END"
AND I WANT TO SAY I HAVE BEEN PRIVILEGED TO HAVE LIVED IN TL/TR AND SERVED AS DIRECTOR TO MY FRIENDS AND ACQUANTIANCES. I REALLY FEEL BLESSED HAVING BEEN A PART OF THE NEIGHBORHOOD AND KNOWING THAT WE HAVE BEEN INVOLVED IN ACHIEVING A SUPERIOR WATER AND SANITARY SYSTEM RATING WITH OUR FANTASTIC AND DEDICATED EMPLOYEES AND STAFF, AND CONSULTANTS. I HOPE THIS BOARD WILL CONTINUE TO BE AN ENCOURGEMENT TO THE STAFF AND EMPLOYEES IN KEEPING A REAL HEART FOR THIS UNIQUE COMMUNITY. THERE IS NO OTHER SUBDIVISION LIKE TL/TR. GOD BLESS YOU ALL