

Board of Directors Meeting
March 22, 2022

Present: Randy Reznicek, Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd and Nanci Essary.
Guests: Lesa Schenkel.

Call to Order: Open Meeting convened at 6:58 pm. Mr. Reznicek presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Ms. Dodd made a motion to accept the minutes of the February 22, 2022, meeting. Ms. Frazier seconded. All approved. Motion carried.

Resolution 2022-02; Contract with Kaufman County to administer Director Election: Mr. Martin made a motion to approve the contract with Kaufman County to administer the Direction Election being held May 7, 2022. Ms. Dodd seconded. All approved. Motion carried.

New Floor in Office Building: Ms. Dodd made a motion to accept the proposal from All About Floors for new flooring in the office. Ms. Frazier seconded. All approved. Motion carried.

Solid Waste Services: Nanci suggested to the board that the district look into contracting with a solid waste company to offer trash pick up to the district's customers. The board was receptive to the suggestion and agreed that polling district customers for their opinions would be prudent. No action taken.


Manager's Reports: Ms. Dodd made a motion to accept the manager's reports. Mr. Ross seconded. All approved. Motion carried.

The Board reviewed and signed off on the February 2022 bank statement.

Mr. Martin made a motion to adjourn the meeting at 8:13pm. Ms. Frazier seconded. All approved. Motion carried.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross