

Board of Directors Meeting
September 27, 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 the previous meeting: Ms. Dodd made a motion to accept the minutes of the meeting held on August 23, 2022. Ms. Frazier seconded. All approved. Motion carried.

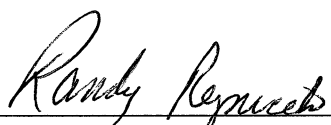
Right-of-Way Easement: Nanci presented the Right-of-Way Easement granted by AP MV LLC (managed by Anthony Properties Development, Inc.). Ms. Dodd made a motion to accept the Easement Agreement and to nonsuit the related condemnation proceeding (*Rose Hill SUD v. Mark David Hamilton, et al., Cause No. 110340-CC, in Kaufman County – County Court at Law*). Ms. Frazier seconded the motion. All approved. Motion carried.

Employee Health Benefits: The board reviewed the employee health benefit options and related costs for the upcoming year. Ms. Dodd made a motion to keep the health benefit plan currently in place. Ms. Frazier seconded the motion. All approved. Motion carried.


Personnel Policy and Training Reimbursement Form: Nanci explained the need to modify the personnel policy and define more closely employee Paid Time Off and the District's observed holidays. Nanci presented a training reimbursement form for approval. The form is an agreement between the district and an employee, who wants paid training, and stipulations for reimbursing the district should the employee separate from the district voluntarily or involuntarily. Ms. Dodd made a motion to approve and adopt the revised Personnel Policy and Training Reimbursement Form. Ms. Frazier seconded the motion. All approved. Motion carried.

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 August 2022 bank statement.

Ms. Dodd made a motion to adjourn the meeting at 8:17pm. Ms. Frazier seconded. All approved. Motion carried.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross