

Meeting October 13, 2022

Present at Meeting: Director Jack Ellison/ Director Wayne Hobgood/ Secretary Angel Murphy

Absent: Getty

Meeting opened 4:02 pm

Called to order by Wayne Hobgood

IV. Approval of last month's meeting minutes: Motion to Approve 1<sup>st</sup>: Murphey 2<sup>nd</sup> Ellison Passed Unanimously

Public Comments:

Roland Buchanan : Suggested a 3 minute timer to be utilized so that public does not get cut off.

James Moore: declined to speak and requested to speak after all had spoken. Accepted By Kiesha

Hardy Bell III : Requested a meeting with board to discuss his termination. He would fill out a complaint form and give to Teresa or Eva to be placed on Board schedule.

Teresa Moore: on June 5<sup>th</sup> Mrs Moore request time off to work directly from home and it was Granted by 2 members of the Board. In 2 separate workshop meetings. On 6/8 Board meeting – Roland approved time off for Teresa Caring for Brother. Teresa Moore wanted it stated that her work from home was granted and that she let Mr Cravens know of all of her days she could and could not work.

Joe Lowry: Stated that the 'No weapon signs were of illegal size and location placement'

James Moore: Regarding Teresa Moore. FMLA was not applicable for the situation and that Vacation or Sick time was only option. However, she was told she could work from home, to care for her brother.

VI. No Correspondences received since last meeting

VII. Paradise Landing a Strong Letter was written by Costell. City of La Marque must approve plan. Letter to be sent to City of La Marque.

Motion to Approve: 1<sup>st</sup> Murphey 2<sup>nd</sup>: Hobgood Passed Unanimously

VIII. 1. Personnel Policy Tabled Motion to TABLE: 1<sup>st</sup> Hobgood 2<sup>nd</sup> Murphey Passed Unanimously

2. Budget Amendments: Motion to approve Hobgood 2<sup>nd</sup>: Murphey Passed Unanimously

X. Manager Report: Slop Boom Line down and needs new parts / Excavator is in the budget / trade value quote was 125K for old Excavator, will be getting new quotes for purchase.

Maintenance of ditches on 7,12,13 and 11

Bailing on 8 was completed

Fixing/repairing or roof will be on next agenda in November.

Tour of Mayors of Hitchcock, Dickenson, Texas city and La Marque to hand out GIS maps

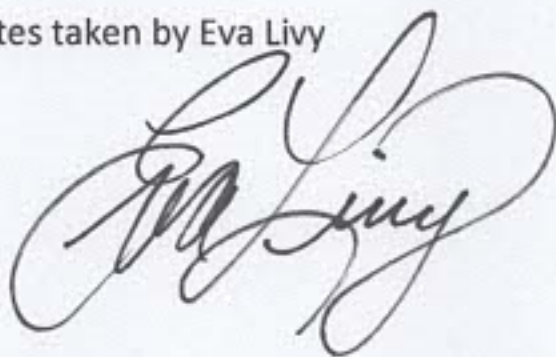
XIII. Approval of Bills -Motion to approve Ellison. 2<sup>nd</sup> Murphey. Passed Unanimously

Jack Ellison requests a Special Directors and Manager Meeting with Carlton Getty.

Noted that currently there is not a Contract Carlton Getty.

Meeting Adjourned

Notes taken by Eva Livy

A handwritten signature in black ink, appearing to read "E. Livy", written in a cursive style.