

MINUTES OF MEETING

NOVEMBER 20, 2024

7:30 A.M.

A meeting was held November 20, 2024, at 7:30 A.M. in the District's office located at 24460 Hwy 124, Hamshire, Texas. Present were Chairman Frank R. Rose, Secretary Reggie Boykin, and Commissioner Joel Levingston, Jr.

1. Meeting was called to order at 7:30 A.M. by Chairman Frank R. Rose.
2. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
3. No Public Comments
4. The Minutes of the October 16, 2024, meeting was approved on a motion made by Commissioner Levingston and seconded by Commissioner Boykin. All voted Aye.
5. Office Update -
 - A. Commissioners reviewed and accepted the Districts' regular checks written from October 30, 2024, to November 15, 2024. Motion made by Commissioner Boykin and seconded by Commissioner Levingston. All voted Aye.
 - B. Commissioners reviewed and accepted the monthly financial report presented by Shanna Verret which showed an ending fund balance of \$1,367,929.41 a decrease of \$54,051.00 from last month. Motion made by Commissioner Levingston and seconded by Commissioner Boykin. All voted Aye.
 - C. Insurance summary through October 2024 was presented by Shanna Verret. The active employees have a profit of \$137,959.73 and retirees show a profit of \$16,763.13. A motion was made by Commissioner Boykin and seconded by Commissioner Levingston to accept the insurance summary as presented. All voted AYE.
 - D. A motion was made by Commissioner Boykin and seconded by Commissioner Levingston to approve and accept the Public Property Finance Act Contract No. 10886 with Government Capital Corporation for \$88,882.78, to be repaid within 36 months for the purchase of a Kubota Tractor Front Loader M5-091/M5-111 with a Modern 10' Offset Mower. This purchase is through the Buy Board Program with Kubota Tractor Corporation.
 - E. There was no Executive Session.
6. Equipment/Project Update –
 - A. Equipment Update
 1. Delivery of the Kubota M5-111HDC-1 Tractor & Mower was made on Wednesday, November 13, 2024.
 2. The Idle & Pin repairs on both the left and right side have been completed by Waukesha Pierce on the Komatsu 200LS. The cost for the left Idle Repair was \$4,415.24.
 3. The District received a Hyundai Mini Excavator from 2S for demonstration purposes. It is currently being used on a project on Rollins Rd.
 - B. Project Update –

Completed Projects

 1. Ditch 8102 – D3 – Vincent Rd
 2. Ditch 136 – Wise Rd
 3. Ditch 110 – E Hamshire Rd
 4. Ditch 137 – 2nd Street
 5. Ditch 401 – Todd Rd

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B. Project Update –

Projects in Progress

1. Ditch 136 – Wise Rd
2. Ditch 121 – Rollins Rd – Will be completed by Monday
3. Ditch 100 – Rollins Rd – Will be completed by Monday
4. Ditch 325 – E. Buccaneer

Upcoming Projects *(these projects are not listed in working order)*

1. Ditch – 316 – Todd Rd
2. Ditch 309 – Copeland Rd – This project will be started in February 2025

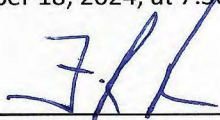
7. New Business

A. Meeting Updates – Continuing weekly Employer Navigator meetings to ensure all employee's benefits are correct.

B. Board Comments – Vacation schedules for some employees were relayed to the Board for Thanksgiving, Christmas and New Year Holidays. The office will be closed on January 2, 2025, and reopen on January 6, 2025.

C. The next regular meeting date is set for Wednesday, December 18, 2024, at 7:30 a.m.

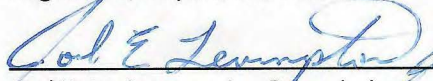
With no further business, the meeting adjourned at 7:42 a.m.



Frank R. Rose, Chairman



Reginald C. Boykin, Sr., Secretary



Joel E. Levingston, Jr., Commissioner