WOSSSC BOD Minutes meeting 10-20-14

Approved 11/15/2014

WHITEOAK SHORES SEWER SERVICE CORPORATION

MINUTES OF MEETING

BOARD OF DIRECTORS

Date: 10/20/2014

Place of Meeting: WOS Park Office

Meeting Time: 7:30 P.M.

In Attendance: Lois Compton, President, Ed Homan, Vice President, Wanda Hammons, Secretary/Treasurer, Tom Belcher, Jerry Kennedy and Benny Jackson.

Absent: Bruce Coleman.

1. Meeting called to order by President Lois Compton
2. President Compton declared a quorum is established. All Board Members present except Bruce Coleman.
3. Purpose of the meeting: To approve Board of Directors meeting on October 11, 2014.

Motion was made by Tom Belcher and seconded by Ed Homan to approve the Board of Director’s meeting on October 11, 2014 as written.

All Board members present approved.

Motion carries.

1. Lois Compton explained there are no legal issues as all legal documents, i.e. the permit and all the activity for the plant expansion are in WhiteOak Shores Sewer Service Corporation’s name. Because of documentation in 2006 and 2007 that stated all legal documents are required to be in WhiteOak Shores Sewer Service Corporation’s name. She also explained TCEQ doesn’t have any issues with the land the plant is being extended on, so at this point there is no legal issues.

Also, Lois stated the Board had in their meeting packet, copies of the lease agreements for the office space and sewer facilities. These are for the Board members records.

Lois Compton apologized to the members in attendance stating there is not an open forum for this meeting. The purpose of this meeting was to approve meeting minutes.

She stated the questions they have can be brought to the next meeting and if the WOSOA Board members present would like to have a meeting with the WOSSSC Board to please contact her.

Next meeting will be November 15, 2014, 10:00 A.M. at the park office.

1. Motion was made by Benny Jackson and seconded by Jerry Kennedy to adjourn the meeting.

All Board members present approved.

Motion carries.

Respectfully submitted,

Wanda Hammons

WOSSSC Secretary