

Special Session Commissioners' Court

January 23, 2001 11:00 a.m.

Members of the Court present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Gene Nethery	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Leath called the meeting to order at 11:00 a.m.

Agenda item #1-Discuss FMT Proposal with TNRCC

Keith Kindle, Turner, Collie & Braden; Phillip Givens, Superior Water Management; Jim Nethery, G-M Water Supply Corp.; Ben Powell and Louis Farron, Beechwood Water Supply are present in Court.

Judge Leath said this meeting is for an FMT (Financial, Managerial and Technical) assessment on our proposed water district project.

Phillip Givens with Superior Water Management met with the Court. They have contracted with TNRCC to do the assessment. He said he has worked with the some different water supply corporations in the area so he is familiar with them. Congress admitted the safe water drinking in 1995. Basically it said that before any entity could receive federal dollars for water or waste water projects they had to demonstrate what is called a FMT capacity. Each State has developed their own FMT capacity program. This is the fourth year of the program. What we are doing today is the assessment.

The Court said they would give the answers they could and Mr. Kindle would answer what he could but we are early in this project and some questions do not have an answer yet.

This was just a question and answer session. No action was taken.

Commissioner Nethery moved to adjourn. Commissioner Dickerson seconded. Meeting adjourned.

Jack Leath COUNTY JUDGE

Keith Clark COMMISSIONER PCT. #1

Lynn Smith COMMISSIONER PCT. #2

Doug Dickerson COMMISSIONER PCT. #3

R. G. Gentry COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK

State of Texas  
County of Sabine

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND  
RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE  
COUNTY, TEXAS.



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JANICE MEDANIEL COUNTY CLERK

BY Nicole Corley  
Deputy

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