

Special Session Commissioners' Court

Thursday, January 31, 2002 7:00 p.m.

District Courtroom

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 7:00 p.m.

Agenda Item #1-Notice of Hearing Petition Requesting Creation of Fresh Water District

Questions were asked by the individuals present concerning where the Board of Directors would come from, the cost to consumers, how long before the project would be completed and where would the starting point be, etc.

Keith Kindle said the projected cost is from 7 to 17 dollars added to your present bill, 37 to 45 dollars per connection. A governmental loan will have better rates than on the open market.

Judge Leath said the Commissioners' Court will appoint a interim Board tonight from a list of names we have. This Board will set up procedures to call for an election at which a Board will be elected by the voters. He said that some of the Water Corporations are under order by the TNRCC to come into compliance. The difference between 2 or 3 points will make a lot of difference when you are talking about 11.5 million dollars. The cost of getting the system in compliance is there whichever way it goes. For example, TNRCC will not close G-M Water Corporation if they do not fix the problems. They will take it into receivership and turn it over to another entity and tell them to fix it whatever it cost. Right now G-M is buying 40 percent more water than they are selling because of needed repairs.

Keith Kindle said the people that will be allowed to vote will only be the registered voters within the District.

After discussions, Commissioner Nethery moved to grant the petition. Commissioner Dickerson seconded. All voted for. Motion carried.

Judge Leath said the following individuals are appointed to be the interim Board of Directors.

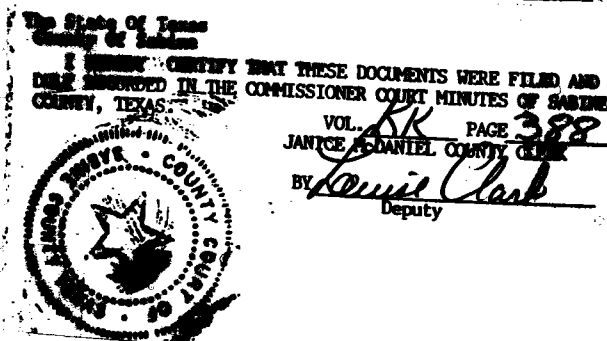
Phil Yoakum-Temp. Chairman Don Lindsey Jack Clark
George Carney Jerry Pickard Wendall Grant-Alt.

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

Paul Leath COUNTY JUDGE
Keith Clark COMMISSIONER PCT. #1
Lynn Smith COMMISSIONER PCT. #2
Doyle Dickerson COMMISSIONER PCT. #3
R. G. Gentry COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK



VOL KK PG 389