

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

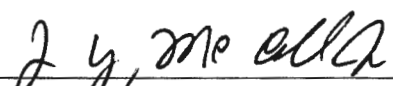
MINUTES OF MEETING

FEBRUARY 20, 2019

7:30 A.M.

A meeting was held February 20, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. All Commissioners were present. Also present were Terry Whiddon, CPA, Funchess, Mills White and Charlie Hallmark, County Treasurer.

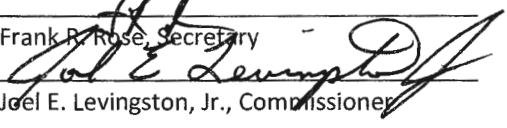
1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
 - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,456,286.37 a decrease of \$11,037.45 from previous month.
 - B. Commissioners reviewed the January insurance summary which showed a loss of \$17,487.38 on active employees and a profit of \$519 on retired employees.
 - C. Commissioners reviewed FY2018 audit presented by Terry Whiddon, CPA. Mr. Whiddon told Commissioners that an accounting charge will be made against the District to provide for future funding of Medical insurance. Motion was made by Commissioner Rose and seconded by Commissioner Levingston to accept the audit as presented. All voted for.
 - D. Newly elected County Treasurer, Charlie Hallmark reported that there are no changes to the District's investment policy. Motion was made by Commissioner Rose and seconded by Commissioner Levingston to leave the investment policy as is. All voted AYE.
 - E. After presentation by Charlie Hallmark, County Treasurer, a motion was made by Commissioner Rose and seconded by Commissioner Levingston to extend the depository contract with Wells Fargo. All voted AYE.
 - F. Superintendent Folsom reported that the District has hired Brian Gilmore and now has a full staff.
- . Project/Equipment Update -
 - A. Equipment Update -
 1. Superintendent Folsom that the District has ordered a mini excavator with a 5-year warranty.
 2. Superintendent Folsom reported that the Komatsu 220 trackhoe will be sent to the shop to check on swing motor leak.
 - B. Project Update -
 1. There are no new updates on the I10-Trinity Bay culvert project.
 2. Superintendent Folsom reported that Drainage District 6 will meet with the District and Mr. Clubb at a regular meeting but will not schedule a special meeting.
 3. Superintendent Folsom reported that the culvert that is needed on Phend property for a cattle crossing is not moving forward.
5. New Business -
 - A. No Meeting Update
 - B. No Board CommentsNext regular meeting date was set for Wednesday, March 20, 2019 at 7:30 a.m.
With no further business, meeting adjourned at 8:50 a.m.



LeRoy McCall, Jr. Chairman



Frank R. Rose, Secretary



Joel E. Levingston, Jr., Commissioner

