

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas


MINUTES OF MEETING

JANUARY 22, 2020

7:30 A.M.

A meeting was held January 22nd, at 7:30 A.M. in the District's office located at 24460 Hwy 124, Hamshire, Texas. All Commissioners were present. Also present was Terry Whiddon, CPA, Auditor for the District and Charlie Hallmark, County Treasurer.

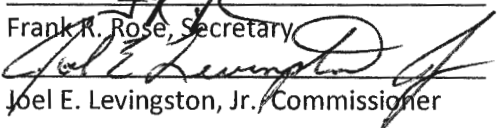
1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
 - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,097,638.91 an increase of \$40,168.51 from the previous month.
 - B. Commissioners reviewed 2019 Insurance summary which showed a \$32,775.51, profit on active employees and a profit of \$15,023.83 on retirees.
 - C. After presentation by County Treasurer Charlie Hallmark motion was made by Commissioner Rose and seconded by Commissioner Levingston to approve investment policy.
 - D. After reviewing audit with Terry Whiddon, CPA, motion was made by Commissioner Rose and seconded by Commissioner Levingston to accept the audit as presented.
 - E. Superintendent Folsom reported that we are still looking for another employee.
4. Project/Equipment Update –
 - A. Equipment Update
 1. Superintendent Folsom reported that the Dozer still needs repair and may need new engine due to flood.
 - B. Project Update –
 1. Superintendent Folsom reported that the mini-X will be moved to Andy Mitchell's property.
5. New Business –
 - A. No Meeting Update
 - B. No Board Comments
 - C. Next regular meeting date was set for Wednesday, February 19, 2020 at 7:30 a.m.
With no further business, meeting adjourned at 8:35 a.m.



LeRoy McCall, Jr. Chairman



Frank R. Rose, Secretary



Joel E. Levingston, Jr. Commissioner