

Board of Directors Meeting
December 26, 2023

Present: Kathy Dodd, Jay Schenkle, Harold Ross, Janette Simons, Alex Rossler and Nanci Essary.

Guests: Bobby Simons and Mike Parker, Mayor of Post Oak Bend City.

Call to Order: Open Meeting convened at 5:53 pm. President Dodd presiding.

Public Comments: Mayor Mike Parker discussed his concerns with the board regarding Open Infra and what he thought might be damage to CR 279, he asked if the subcontractor was working within the city limits of Post Oak Bend. Nanci stated the contractors had not made it to Post Oak Bend and it was doubtful that they damaged the road. Nanci asked Mike if he knew about the RV Park on FM 987 that will be located in the City's ETJ. Mike asked if Nanci was available to come to the next city council meeting to discuss the process of purchasing fire hydrants. Nanci stated she had another commitment but could try for another meeting in the coming months.

Review and Approve Minutes from the previous meeting: Director Rossler made a motion to accept the minutes of the regular meeting held on November 28, 2023. Secretary Ross seconded. All approved. Motion carried.

Approve and Adopt the 2024 Budget: Director Rossler asked Nanci if payroll had been increased to include bonuses at the end of the year. Nanci stated payroll was increased to accommodate bonuses and possible raises for the year. Director Rossler made a motion to accept the 2024 Budget. Director Simons seconded. All approved. Motion carried.


Director Rossler made a motion to accept the manager's reports. Vice-President Schenkel seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Secretary Ross made a motion to adjourn the meeting at 7:02 pm. Vice-President Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Director, Alex Rossler



Director, Janette Simons