

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
AUGUST 19, 2014**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
CHARLES MCCOMB, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4 (AT 3:18 P.M.)
JOHN PAUL JONES, PLACE 5
PAT ALEXANDER, PLACE 2 APPOINTEE
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

RECORDING SECRETARY SUSAN STEWART
CITY SECRETARY MARVIN GREGORY
ASSISTANT CITY SECRETARY PAULA LUCK

MEMBERS PRESENT ABSENT:

BRAD INGE, PLACE 7 (NO RESPONSE)
FABIAN NEATHERY, ALTERNATE MEMBER

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, August 19, 2014 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Jones delivered the invocation. Vice-Chair Myrick led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded with Member Inge absent without excuse and Alternate Member Neathery absent with excuse (no longer going to be on the board).

4. STATEMENT

Stewart administered the Statement of Appointed Official and the Oath of Office to Mary "Pat" Alexander, Place 2; Greg Hendrickson, Place 4; James Myrick, Place 6; and Charles McComb, Alternate Member.

5. APPROVAL OF MINUTES FROM THE JULY 15, 2014 MEETING

Member Jones moved, seconded by Member Myrick, to approve the minutes. All voted "Aye."

CS Gregory stated that there are notes that were not incorporated into the minutes that would be brought back to the board dealing with TCEQ and the Engineer. This data will be considered as one of the factors incorporated into the permit plan.

6. **DISCUSSION AND/OR ACTION ON THE INVENTORY OF STORM WATER SUPPLIES**

Chairman Hatley summarized the current inventory of promotional supplies, stating that there are 500 stuffed bags, 112 loose bags, and miscellaneous supplies. Upcoming events that the Board might choose to participate in are the Homecoming Parade, the Christmas Parade, National Night Out. Board Members will vote on event participation at the next meeting.

No action was taken.

7. **CONSIDER APPROVAL OF THE 3RD QUARTER FINANCIAL REPORT**

ACS Luck presented the quarterly report as follows: the beginning balance was **\$142,371.80** in. For the 3rd quarter, revenues included sales tax of **\$39,802.33** and interest of **\$13.66**. Expenditures totaled **\$4,715.39** resulting in an ending bank balance of **\$177,458.74**.

Member Jones moved, seconded by Member Alexander, to approve the quarterly financial report. All voted "Aye."

CS Gregory responded to an inquiry, stating that the drainage fees fluctuate based on the amount received through the utility bills and the billing cycle.

8. **WORKSHOP: FY 2015 BUDGET PROPOSAL**

CS Gregory reported proposed revenues of **\$173,156** with expenditures of **\$173,156** for a balanced budget.

CS Gregory stated that a public hearing will be held on the proposed budget on August 26, 2014.

9. **ACTION, IF ANY, FROM WORKSHOP**

None.

10. **WORKSHOP: STORM WATER MANAGEMENT**

Chairman Hatley and CS Gregory responded to an inquiry stating that the last two storm water samples were dramatically different. The first sample showed an elevated amount of pollution, which is normal for the first major rain of the season. The second sample showed much improved results. Chairman Hatley added that the sampling cost is \$690 for each sample.

11. **ACTION IF ANY FROM WORKSHOP**

None.

12. **ADJOURN**

At 3:29 p.m. Member Sanders moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."

APPROVED:

James Hatley, Chairman

ATTEST:

Susan Stewart, Recording Secretary