



TCRFC BOARD MEETING
NOVEMBER 15, 2013
CEDAR PARK, TEXAS

Attendees:

Mickey Reynolds

Ron Smith

Cristy Rogers

Marilee Pfannstiel

By phone: Vickie Box, Clara Beckett

Mickey called the meeting to order.

Mickey welcomed Cristy Rogers who will replace Ron Moore.

1. Minutes approved From September 10, 2013 meeting. Vickie made motion. Marilee second. Minutes approved.
2. Financial report – taxes have been filed and completed for 2012.
 - a. TCRFC charges 10% for admin on grants
Motion to approve financials Clara made the motion. Vickie Second. Approved
 - b. Budget for 2014 was presented. With a change moving carryover to the top line. Mickey discussed all line items on the budget with all present and on the call. Discussion was made to perform an audit for 2013. Motion made to approve proposed budget Clara. Ron Smith second. Approved
3. BW12 discussion – Resolution to support legislation to repeal the BW12 act. Mickey presented the resolution. Motion to sign and send to legislator was made by Vickie. Clara second. Approved
4. Accept Ron Moore's retirement. Appoint Cristy Rogers to replace Ron. Ron Smith motion. Clara Second. Approved.
5. Annual meeting trying to be held at Creedmoor. Discussion about annual meeting and update on Creedmoor. Discussion on changing the day of the week for board meetings. Change meetings to Tuesday. Next meeting will be February 11, 2014. Vickie/Clara requests being sent a calendar request for meetings. Motion Marilee. Second Ron Smith. Approved. Website has been updated to reflect the change.
6. Contracts:
 - a. Jeff Ward consulting for Grant application. Money not due until grant is complete and will come out of grant funds. Motion to approve Clara. Second Marilee. Approved
 - b. TFMA contract – Ron wants to add not to exceed \$17,400. Motion to approve Ron Smith. Second Clara. Approved
 - c. Mickey contract – "Working with TFMA" Motion Clara. Second Ron. Approved

7. Mickey provided an update from Halff on
 - a. Newsletter – set to come out next week.
 - b. Website updated with HM plan update.
 - c. San Bernard update
 - d. Potential Colorado Cummins – FEMA did not approve but still in process
 - e. Austin is closed
 - f. San Gabriel –Need update from TWDB
 - g. BW12 waiting for John Ivey and Jessica Baker to do an update
 - h. TWDB – Ben
 - i. Facebook page
 - j. Friends of Coalition
 - k. Training video

Ron wanted to know about the HMGP and when Jeff Ward would be visiting communities for the new grant. Need a timeline and what to prepare for his meeting. Templates or something he will use to get the information.

8. Uncollected Dues – Mickey gave a report on uncollected dues. Clara will help with Mills County. Not voting out at this time. Will discuss at annual meeting.
9. Friends of Coalition – WCIDs, MUDs and Engineering companies. Ron brought up the invoicing of friends and the date. It was decided to go to calendar year.
10. Go To Meeting – Free 30day trial with go to meeting. Might try for Feb 11 meeting. Apply in late January and practice before the meeting. Ron suggests we move the March meeting to accommodate the 30 day trial. Clara says just do the meeting in February and see what happens.
11. Other – Ron Smith wanted to know when invoices were being sent out.
 - a. no discussion at this time for bylaws. More board input if any more changes to be made. Make the interlocal editable.

Motion to adjourn Ron. Marilee second. Motion passed.

On 01/29/2014 a motion made by Ron Smith and seconded by Joe Mosier to approve the minutes from 11/15/2013. The motion passed unanimously.

