

Special Meeting
Board of Directors South Central Calhoun County WCID #1
December 31, 2024

A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Wednesday, December 31, 2024, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 9:00 a.m. In attendance were Directors Tamera Atkins, Richard White, Arthur Mims and Michael Ardoin.

2. Recognize Visitors:

Ester Mayne was in attendance.

3. Review and Approval of 2024 Budget Amendment.

An amendment for 2024 was not presented, so the item was passed on.

4. Review and Approval of 2025 Original Budget.

A Budget for 2025 was presented and discussed. Director Mims made a motion to approve the Budget as presented. Director Ardoin seconded the motion. All voted yes and the motion passed. A copy of the 2025 Budget is attached.


5. Open Discussion (Board):

None.

6. Adjourn Meeting:

President Atkins adjourned the meeting at 9:31 a.m.

Attachment


Tamera Atkins
President, Board of Directors