MINUTES OF MEETING
OF
BOARD OF ALDERMEN
THE TOWN OF ANDERSON TEXAS
HELD ON DECEMBER 10, 1998

State of Texas
County of Grimes

The Board of Aldermen of the Town of Anderson met in regular open session in the American Legion Building in Anderson, Texas at 6:30 P. M., Thursday, December 10, 1998. The Mayor and all Aldermen were present. Also present was City Attorney Lovett Boggess.

The meeting was called to order at 6:37 P.M. by Mayor Freeman.

Officers discussed the progress on obtaining Texas Department of Transportation approval of signs on main street. No action was taken on this item.

A public forum was then held regarding the application for the increase in water rates within the city limits of Anderson. Several members of the community attended the meeting. Joe Strouse with the Texas Natural Resource Conservation Commission was present to answer questions regarding the application. Alderman Blake moved that action item 5 (consider action on the water rate application filed by Anderson Water Co., Inc. with TNRCC and with the Town of Anderson) be passed until a later date. The motion was seconded by Alderman Heyman. Officers unanimously voted to pass this item.

On a motion made by Alderwoman Sowell and seconded by Alderman Heyman, officers present unanimously voted to approve the payment of routine monthly bills.

Officers considered bids received for construction of the wastewater treatment plant and collection system. Elliot Construction, Inc. came in with the low bid of $900,693.20. No action was taken at this time.

Officers were advised by the Mayor that the Board of Directors of the Grimes County Appraisal District now has a vacancy. He advised that we will have to nominate a candidate at our next meeting. In addition, the Appraisal District plans to purchase a piece of property in the city limits and may want approval from the Board of Aldermen to purchase the property.

The meeting adjourned at 8:20 p.m.

Attest:

John S. Freeman
Mayor

Secretary