

CCMC District Board of Directors Meeting  
August 3, 2017

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:00 pm  
 Adjourn: 12:40 pm  
 Present: Gene Christian, Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill  
 Absent: Mary Griffis, Linda Laws

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order.		
2. INVOCATION	Gene Christian performed invocation.		Approved
3. DISCUSSION AND APPROVAL TO SIGN AGREEMENT FOR ENVIRONMENTAL STUDY	Discuss and approve Wayne Moore to sign agreement on behalf of CCMC District with Rabba Kistner to perform environmental assessment in accordance with the National Environmental Policy Act as required by the USDA loan application if needed. Feasibility study draft complete. Todd Powell, with the USDA, recommends getting approval if needed. USDA wants to see the feasibility study before requiring the environmental study to be done. Environmental study may not be needed if the feasibility study looks favorable. Environmental Study to cost up to \$15,000.		
	Danyelle Hemphill asks if the environmental study was budgeted in to our expenses for the USDA Loan.		

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	<p>Clay Vogel states that any money spent before the loan should come back to the district if the loan is approved. CCMCD would not have to repeat if the loan goes into the next fiscal year.</p>	<p>Motion to approve Wayne Moore to sign agreement of behalf of CCMCD with Rabba Kistner to perform environmental assessment if needed: Sarah Beal Second: Gene Christian</p>	<p>Approved</p>
<p>4. PUBLIC COMMENTS</p>	<p>No public comments made.</p>		
<p>5. ADJOURNMENT</p>	<p>12:40 p.m.</p>	<p>Motion: Danyelle Hemphill Second: Ken Gifford</p>	<p>Approved</p>

  
Wayne Moore, President

  
Sarah Beal