



## **Special Meeting (No Closed Session) Minutes**

Tuesday, April 20, 2021, at 12:00 p.m.

Simpson Education Support Center Board Room

### **1. Call to Order**

Present:

Nakisha Paul, President

Nelson Juarez, Vice President

Melba Anderson

Hal Biery

Dickey Campbell

Mable Pratt

Absent:

Bryan Thompson

Also Present:

Dr. Melissa Duarte, Superintendent

Margaret Lee, Assistant Superintendent of Business & Operation

Don Pursley, Director of Facilities

### **2. First Order of Business**

- 2.1. Announcement by the President whether a quorum is present, that the meeting has been duly called, and a notice of the meeting has been posted for the time and manner required by law

### 3. Public Forum

There was no Public Forum at this time.

### 4. Action Items

- 4.1. Consider Approval of Capital Recovery (Impact) Fees  
Don Pursley, Director of Facilities, gave an update regarding Capital Recovery (Impact) Fee. Mr. Pursley stated that the City of Texas City requires TCISD to pay a Capital Recovery Fee to tie our new LMMS campus into the existing water supply and sanitary waste system. Construction can not move forward until these fees have been paid.

[COTC Capital Recovery Fee A&I.docx](#) 

[TCISD LMMS Water Sewer Impact Fees 1.docx](#) 

A motion was made to approve the payment of Capital Recovery Fees as presented.

*Moved by:* Nelson Juarez

*Seconded by:* Mable Pratt

**The motion carried 6/0.**

### 5. Adjournment

A motion was taken to adjourn the meeting at 12:17 p.m.

*Moved by:* Dickey Campbell

*Seconded by:* Nelson Juarez

**The motion carried 6/0.**

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Adriana Lyle

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Nakisha Paul