

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, March 21, 2022**

Regular Monthly Meeting was called to order by Mayor Mona Wilson at 6:30 pm. Present were the following council members: Billberry, Dunn, Graham, Moerbe, and Roberts. A quorum was present.

Invocation was led by Billberry.

Pledge of Allegiance was conducted in unison.

Adoption of Agenda Motion was made by Roberts and seconded by Graham to adopt the agenda. Motion carried.

Adoption of the Previous Minutes Billberry motioned to accept previous minutes from 02/22/2022. Moerbe seconded. Motion passed unanimously.

Adoption of the January 2022 Financials Motion was made by Moerbe and seconded by Graham to adopt the February 2022 financials. Motion carried unanimously.

Wynn Street Apartment Hearing The Witt's did not appear before the council at meeting. Mayor Wilson stated we will contact our attorney (Pamela Breedlove) to contact their attorney (Ivan Daigs) for an update on the condemned building facing Wynn Street. No motion was made.

Introduction of Ordinance 413 – 002 (General Fund Budget Amendment – ARPA Funds) Mayor Wilson informed the council this amendment is needed to include ARPA funds in our budget to be in compliance. No motion was made.

Purchasing of Commercial Grade Lawn Mowers Moerbe provided the council with quotes from Kubota. He stated although the mowers may cost more, we should look at quality over savings. Mayor Wilson provided the council with quotes from Bad Boy mowers and Hustler mowers. After much discussion, it was determined to further research warranties and the quality of mowers and present it at the next meeting. No motion was made.

MWPP Resolution Mayor Wilson stated this is a yearly resolution required by DEQ. The report is conducted by CENLA. Motion was made by Moerbe and seconded by Dunn accept the resolution. Motion carried.

LGAP Community Center Project – Mr. Mickey Lewis Mayor Wilson told the council she was unable to get Mr. Lewis' quote before the meeting but she will later provide them with it. She also stated she has seen his contracting work and can assure he will not only do a good job but will do more for the monies provided. No motion was made.

Minutes of the Board of Directors
February Meeting
Friday, March 11, 2022

Regular Monthly Meeting of the Board of Directors was held on Friday, March 11, 2022 at 7:00 AM in the Board Room, 10000 North Central Expressway, Suite 1000, Dallas, Texas 75243. A quorum was present.

The meeting was called to order by the President.

Prayers of Allegiance were observed by the Board.

A declaration of a dividend of \$0.10 per share was approved by the Board.

A copy of the minutes of the previous meeting was read and approved by the Board.

Approval of the January 2022 Board Report was received by the Board.

Approval of the February 2022 Board Report was received by the Board.

Approval of the March 2022 Board Report was received by the Board.

Approval of the April 2022 Board Report was received by the Board.

Approval of the May 2022 Board Report was received by the Board.

Approval of the June 2022 Board Report was received by the Board.

Henry Road Water Well Lease Mayor Wilson informed the council Black Dot Properties had bought the land where one of the town water sits. The owner was requesting more money for the land than what he paid for it. Attorney Breedlove drafted a document informing the owner the town will only pay fair market value for it and if not sold at that rate, we will proceed with expropriating the land. No vote was made.

Public Comments Maggie Brown informed everyone about the kindergarten roundup and sending your children to the Boys and Girls Club. Tara Croft asked the town if we can install a handicap ramp by Bagwell's. Greg Rupert gave a report on the Ball Park committee. William green asked for limb pick up and for the town to look at sewer issues.

Mayor Comments Informed council and audience about our 1st annual Easter Egg Drop on Saturday, April 16 and about the town joining in with the state clean up efforts called "Dubach: Team Up to Clean Up" on Saturday, April 23.

Council Comments Moerbe asked for mileage and Carfax report to be included with trucks being considered for purchase.

Adjournment was made by Graham and seconded by Roberts. Motioned carried at 7:26 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk