

**JEFF DAVIS WATER DISTRICT #4  
REGULAR MEETING  
AUGUST 17, 2017**

**THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, AUGUST 17, 2017, AT 7:00 P.M.**

**THE CHAIRMAN, ROBERT SARVER, CALLED THE MEETING TO ORDER. PRESENT WERE ROBERT SARVER, CHARLES DEESE, RANDY DAVIS, CHARLES CROCHET, RICHARD M. ARCENEUX, BRITTANY DURIO AND ART MATTE.**

**MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO APPROVE THE MINUTES FROM THE LAST REGULAR MEETING. MOTION CARRIED.**

**WATER SALES FIGURES SINCE THE LAST MEETING WERE REVIEWED. NO ACTION.**

**THERE WAS NO MANAGER'S REPORT. ITEMS DISCUSSED WERE PUMP AND WELL MOTOR REPAIRS, LINE REPLACEMENTS AND FUTURE DEVELOPMENT.**

**ART MATTE PRESENTED THE FINANCIAL REPORT. MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO APPROVE AND AUTHORIZE THE SIGNING OF THE 2016-2017 FISCAL YEAR AUDIT ENGAGEMENT LETTER WITH J. AARON COOPER, CPA. MOTION CARRIED**

**MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO PAY BILLS. MOTION CARRIED.**

**MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO ADJOURN.**

**NEXT MEETING - SEPTEMBER 21, 2017, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.**

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