

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

April 28, 2016

10:00am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. March Bank Statements
3. Update on Projects
4. Other discussions
5. Adjourn

Bastrop County Long Term Recovery Team – Board Meeting

April 28, 2016, 10AM, Roscoe State Bank

Present: Christine Files, Patricia Weiss, Janice Butler, Chuck Kellogg, Adena Lewis, Pastor Johnny Bond and Susan Wendel.

Next meeting: May 26, 2016

- **Call to order – 10:20 AM**

- **Approval of the minutes**

Janice Butler moved to approve the March 24, 2016, minutes and the minutes from the Annual Meeting held that same day. Patricia Weiss seconded the motion. All present voted yes and those minutes were approved.

- **Bank Statements for March 2016 were presented**

Sheila Lowe presented the Bank Statements for March, 2016. Patricia Weiss moved to accept the Bank Statements as presented and Pastor Bond seconded the motion. All present voted yes and the statements were accepted for filing.

- **Rebuilds**

All Home rebuilds will finish this week, except maybe one with a septic issue. Apostolic Harvest paid 100% of repairs they worked on. We contributed 50% to rebuilds. The partnership has given back to Bastrop County 10 fold.

- **Adjourn**

Patricia Weiss moved to adjourn, Janice Butler seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary