

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

July 28, 2016

10:00am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. June Financials
3. Update on Memorial Day response
4. Other discussions
5. Adjourn

Bastrop County Long Term Recovery Team – Board Meeting

July 28, 2016, 10:00 AM, Roscoe State Bank

Present: Christine Files, Sheila Lowe, Patricia Weiss, Adena Lewis, Tina Fucille, Dennis Rassi, and Susan Wendel.

Next meeting: August 25, 2016

- **Call to order – 10:15 AM**

- **Approval of the minutes**

Tina Fucille moved to approve the June 26, 2016 minutes. Adena Lewis seconded the motion and it passed unanimously.

- **Financials for June 2016 were presented**

Christine Files recommended that the bank statements be filed with and attached to the financials for each month. Dennis Rassi moved to accept the financials and Patricia Weiss seconded and the motion passed unanimously.

- **Discussion of numbers since inception**

Sheila and Chris told the board about a small group of children between the ages of 12 and 15 that came to Bastrop to help with the recovery. They just showed up at the office and the team put them to work doing landscaping around some of the houses we had rebuilt or repair. The home owners were extremely pleased.

There were 327 registrants with FEMA in the current incident, 133 were approved for the Memorial Day Flood. On our list we had one possible rebuild, 30 for cleanup. From the Hidden Pines Fire we had 64 total homes lost and we did 10 rebuilds. BCLTRT has done a total of 143 rebuilds.

- **Adjourn**

Patricia Weiss moved to adjourn, Tina Fucille seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary