

FEBRUARY 28, 2014
SPECIAL MEETING

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Board Members Present:

Staff Present:

Lester Crooks, Vice President
Terry Jackson, Director
Tom Smith, Director

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Special Meeting to order at 4:27 p.m. by Crooks.

FIRST motion by Jackson, second by Smith to amend the Election Order for the Director's Election May 10, 2014

Motion Carried

SECOND motion by Smith, second by Jackson to amend Order Calling Election on the proposition for the issuance of Jefferson County Water Control & Improvement District No.10 Unlimited Tax Bonds.

Motion Carried

THIRD motion by Smith, second by Jackson to cancel the Inter-Local Agreement for Elections with the city of Nederland and Nederland Independent School District.

Motion Carried

FOURTH motion by Smith, second by Jackson to approve the Jefferson County Inter-Local Election Services Agreement.

Motion Carried

Comments:

Smith: None

Crooks: None

Jackson: None

Meeting Adjourned at 4:30 PM

Minutes read and approved