

MAY 10, 2018
SPECIAL MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director
Terry Jackson, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Call Regular Meeting to Order at 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

Presentation by Dohn LaBiche on building restoration proposal and architectural fees.

Accepted by Unanimous Consent

FIRST motion by Jackson, second by Crooks to enter into an agreement with LaBiche and Associates on an hourly basis pending the determination of the actual amount of money that we can acquire on this settlement at which time the money that we have spent on the hourly basis will roll up into the total of his fee for services.

Motion Carried

Report from Guy Goodson, Legal Counsel on status of District's insurance coverage and payout for building restoration.

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Crooks to adjourn Open Meeting to go into Closed Executive Session per Section 551.071 of the Government Code for consultation with legal counsel relating to possible litigation.

Motion Carried

THIRD motion by Smith, second by Jackson to close Executive Session and return to Open Meeting.

Motion Carried

Director's Comments:
Smith: None
Jackson: None
Savant: None
Wade: There is discolored water at my house.
Crooks: None

MEETING ADJOURNED

_____ Minutes read and approved