

Hardin County Water District No. 1
Minutes of Special Meeting
of the Board of Commissioners

May 9, 2017

Chairman William Gossett called the meeting to order at 9:04 A.M. with Commissioners John Tindall, Ron Hockman, and Howard Williams in attendance. Staff present included Jim Bruce, General Manager; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. No meal was provided.

An invocation was given by Chairman Gossett.

Mr. Wilson explained what Resolution 04-2017 affirms. Commissioner Williams made a motion to approve Resolution 04-2017. Treasurer Tindall seconded the motion and motion passed.

Mr. Wilson explained what Resolution 05-2017 affirms and noted that Ms. Palmer should be sure to include Exhibit A behind the Resolution. Commissioner Williams made a motion to approve Resolution 05-2017. Treasurer Tindall seconded the motion and motion passed.

Mr. Wilson explained what Resolution 06-2017 affirms. Commissioner Williams noted that each resolution referred to a regular meeting, which should say special meeting. Ms. Palmer made the correction and passed out the revised resolutions. Commissioner Williams made a motion to approve Resolution 06-2017. Treasurer Tindall seconded the motion and motion passed.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 9:14 A.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Andrea Palmer, Executive Assistant)

APPROVAL OF MINUTES

I hereby certify that the foregoing minutes were duly approved by the Board of Commissioners of the Hardin County Water District No. 1 at a meeting held on the date shown below:

HARDIN COUNTY WATER DISTRICT No.1



Mr. Ron Hockman, Secretary



Date Approved