

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

May 8, 2018

Chairman William Gossett called the meeting to order at 9:29 A.M. with Commissioners Ron Hockman and Howard Williams in attendance. Staff present included Andrea Palmer, Executive Assistant.

Resolution 01-2018: Ms. Palmer presented the Resolution and offered to answer any questions. Secretary Hockman made a motion to approve 01-2018 regarding the retirement of General Manager Jim Bruce as written. Commissioner Williams seconded the motion and motion passed.

Adjourn: Being no further business before the Board, Commissioner Williams made a motion to adjourn at 9:30 A.M. Motion was seconded by Secretary Hockman and motion passed.

(Minutes submitted by Andrea Palmer, Executive Assistant)

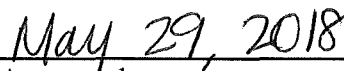
APPROVAL OF MINUTES

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