

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY  
12475 WINDY LANE  
FORNEY, TEXAS 75126  
(972) 552-1474

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: June 2, 2016

TIME: 7:00 p.m.

PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

**MINUTES**

1. Board member, John Mastervich, called the meeting to order at 7:03 p.m. Board members present: John Mastervich, Bill Hart, Sidney Schlebach and Dan Turner. Board members absent: Scot Boisvert. Staff present: Corey Trail, General Manager; and Lisa Morris, Office Manager. *Guest - James Wilson*
2. Board member Dan Turner took the Oath of Office.
3. The meeting was called into Executive Session at 7:06 p.m. and resumed at 7:18 p.m.
4. Bill Hart made a motion to adopt Resolution No. 2016-001 appointing and retaining James W. Wilson and John Rapier of the law firm Gay, McCall, Isaacks & Roberts, P.C. to serve as general legal counsel to the District. The motion was seconded by Sidney Schlebach. Vote was 3 for and 1 abstained.
5. John Mastervich adjourned the meeting at 7:21 p.m.

Approved as *Amended*.

*Bill Hart*  
Bill Hart, Secretary

Date: June 20, 2016