

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: May 16, 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 7:00 p.m. Board members present: John Mastervich, Scot Boisvert and Bill Hart. Board members absent: Sidney Schlebach and Dan Turner. Staff present: Corey Trail, General Manager; Shane Carney, Field Supervisor; Karla Bowsher, Accounts Receivable; Greg Shumpert, Attorney; and, Tyler Hendrickson, Engineer.
2. Board members John Mastervich, Scot Boisvert, and Bill Hart took the Oath of Office.
3. Scot Boisvert made a motion nominating directors for the following officer positions:
President.....John Mastervich
Vice-President.....Scot Boisvert
Secretary.....Bill Hart

The motion was seconded by Bill Hart and passed unanimously.

4. Bill Hart made a motion to approve the Order Canvassing Returns and Declaring Results of Confirmation and Directors Election. The motion was seconded by John Mastervich and passed unanimously.
5. John Mastervich adjourned the meeting at 7:07 p.m.

Approved as presented.

Bill Hart
Bill Hart, Secretary

Date: June 20, 2016