

Bolivar Peninsula Special Utility District Minutes of Special Meeting June 2, 2011

Directors Present

Lynette Johnson-Hardcastle, President
George Strong, Vice President
Mary Ellen Smith, Treasurer
Hollis Gassen, Secretary
Dennis Stafford
Wayne Turk
Brad Vratis
Roger Welch

Staff Present

Jo E. Ball, General Mgr.

Others Present

Item #1 Call Meeting to Order: President Lynette Johnson-Hardcastle declared a quorum present and called the meeting to order at 5:03 PM.

Item # 2 Public Comments: There were no public comments.

Item #3 Executive Session: Meet in Closed Session as Follows: A) Pursuant to 551.071 – Meet with District’s Attorney to Discuss TML (Texas Municipal League) Law Suit: The board went into Executive Session at 5:05 PM.

Item #4 Reconvene in Open Session: The Executive Session ended and the Open Session reconvened at 6:45 PM.

Item #5 Consideration and Possible Action Regarding the Executive Session: A motion was made by Ms. Mary Ellen Smith that for the settlement conference scheduled for June 13, 2011 at 11:00 AM, the board send its President Ms. Lynette Johnson-Hardcastle and two (2) Board members, Vice-President, Mr. George Strong and Mr. Dennis Stafford. These Board members are granted full authority to accept or reject any offer presented by TML after they confer with the Board’s legal council. The motion was seconded by Mr. Roger Welch. The motion passed unanimously.

Item #6 Adjournment: The meeting was adjourned at 6:50 PM

CERTIFICATION

I, the undersigned, do certify the above to be a true and correct record of the meeting of the Board of Directors of the Bolivar Peninsula Special Utility District on June 2, 2011.

Hollis Gassen, Secretary