

SPECIAL CALLED MEETING

MINUTES

APRIL 6, 2010 – 4:00 P.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4), Ted Aven, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Darnell Knippa, Director (Pct 2)

ALSO IN ATTENDANCE: Charlotte Krause, Secretary and Jim Allison, Attorney

GUESTS:

1. CALL TO ORDER: The meeting was called to order by the Chairman at 4:00
2. INTRODUCTION OF GUESTS: None
3. MINUTES: The minutes of the April 23, 2010 meeting was provided in the board packets for the board to review and approve. A motion to accept the minutes was made by Ted Aven, seconded by Bob Davis and carried unanimously.
4. PUBLIC COMMENT: (Limited to 3 Minutes per person) None
5. ISSUES DEALING WITH MOVE OF OFFICE LOCATION: The Board reviewed bids on the cost of a new sign and telephone service. No action was taken at this time to allow for more bids.
6. POSSIBLE RULE CHANGES: The board reviewed possible rule changes. No action was taken at this time.
7. JIM ALLISON LETTER: Mr. Allison reviewed the charges on his bill
8. FINANCIAL ISSUES: With a motion from Bob Davis to remove Kay Wild from the checking and savings account and as the investment officer at the banks, and to add Darnell Knippa to the checking account and savings account. With a second from Ted Aven the motion passed. Bob Davis moved to change the name on the credit card from Kay Wild to Charlotte Krause. Darnell Knippa seconded the motion and the motion passed.
9. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.) The board went into executive session at 5:30.
10. RETURN TO OPEN MEETING: (Pursuant to V.T.C.A. Government Code 551.102) The board returned to open meeting at 5:45.
11. PERSONNEL ISSUES: The board accepted Kay Wild's resignation. Wilbert Sauermilch moved to appoint Charlotte Krause as Temporary Manager for three months effective April 16, 2010 with a salary of \$30,000 per year. Ted Aven seconded the motion and the motion passed.
12. ADJOURNMENT: The meeting was adjourned at 5:50 P.M. by the chairman with a motion from Bob Davis and a second from Darnell Knippa and the motion was unanimously passed.



Sec/Wilbert Sauermilch

Recorded: Charlotte Krause, Secretary