

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
SPECIAL CALLED MEETING
TUESDAY, FEBRUARY 11, 2020

Pursuant to a notice timely posted in accordance with Government Code, Title 5 Chapters 551 & 552, the Board of Directors of the District shall hold a special called meeting on February 11, 2020 at 4:30 pm at the District office in Joshua, Texas. The directors present were Tommy Webb, Gene Petross, Eric Baze, Harry Shaffer, Jack Beavers, and Ronnie Nichols. Richard Connally was absent. Staff members attending were General Manager, Terry Kelley, Comptroller, Kathy Rice, System Development Manager, Dana Collier, System Operations Manager, Danny Armstrong and Utility Services Manager, Josh Howard. Attorney Scott Cain was also present for this meeting.

Agenda Item 1. Call to Order; Confirm a Quorum President Tommy Webb called the meeting to order at 4:30 pm and determined a quorum was present.

Agenda Item 2. Consider Action upon the Canvass of the Ballot Count and Declare the Results of the 2020 Election
The Canvass Committee convened to confirm the canvass of the 2020 Election ballots with Election Agent Dana and announced to the Board the confirmation of the unofficial vote totals. The top-two vote-getters are Glen Walden and incumbent Harry Shaffer. Eric moved to approve the canvass report, that Harry Shaffer and Glen Walden each received majority of the votes cast and are therefore declared elected to the office of Board member for this 2020 Election. Jack seconded and the motion passed unanimously.

Agenda Item 3. EXECUTIVE SESSION:


As authorized by the Texas Open Meetings Act, Government Code Sections 551.071 and/or 551.074, the Board convened in a closed session at 4:44 pm to consult/discuss with legal counsel regarding pending litigation and proposed employment for Assistant General Manager.

Agenda Item 4. RETURN TO OPEN SESSION:

The Board returned to open session at 6:02 pm. Eric moved to accept the GM's retirement schedule update as presented. Jack seconded and the vote was unanimous.

Agenda Item 5. Adjourn

The chair entertained a motion to adjourn. Gene moved to adjourn the meeting and Harry seconded the motion. A unanimous vote adjourned the meeting at 6:03 pm.


Tommy Webb, President


Jack Beavers, Secretary/ Treasurer