

Board of Directors Meeting

May 16, 2023

Present: Randy Reznicek, Janet Frazier, Harold Ross, Kathy Dodd, and Nanci Essary.

Guests: Lesa Schenkel, Jay Schenkel and Margaret Essary.

Call to Order: Open Meeting convened at 6:59 pm. Mr. Reznicek presiding.

Ms. Frazier announced her resignation, Mr. Reznicek accepted. Mr. Reznicek announced his resignation and handed both his and Ms. Frazier's resignation letters to Mr. Ross. Ms. Frazier and Mr. Reznicek left the meeting at 7:04pm.

Mr. Ross presided over the remainder of the meeting.

Public Comments: None

Adopt Order Canvassing Returns and Declaring Results of the 2023 Director Election: Nanci passed out the Summary of Election and Election Statistics received from Kaufman County. The board reviewed the Order and lists. Mr. Ross, as presiding officer of the canvassing authority, declared the canvass complete with Ms. Dodd and Mr. Schenkel duly elected as board members for a three-year term. Ms. Dodd made a motion to adopt the Order Canvassing Returns. Mr. Ross seconded. None opposed. Motion carried.

The number of votes received for candidates for the election were as follows:

	Jay Schenkel	Earl Martin	Kathy Dodd	Total # of votes cast in precinct
Precinct 5	0	0	0	0
Precinct 20	0	0	0	0
Precinct 22	56	37	62	155
Precinct 24	6	5	4	15
Total Votes Received	62	42	66	170


Qualify Elected Board Members for Office: Mr. Ross, as presiding officer, issued the Certificate of Election to Ms. Dodd and Mr. Schenkel. Ms. Dodd and Mr. Schenkel signed and filed with the District the Statement of Officer. The Oath of Office was administered to Ms. Dodd and Mr. Schenkel by Nanci Essary, a Notary Public.

Elect Officers: Mr. Ross made a motion to nominate Kathy Dodd as President. Mr. Schenkel seconded. Motion carried. Ms. Dodd made a motion to nominate Jay Schenkel as Vice-President and leave Mr. Ross as Secretary/Treasurer. Mr. Ross seconded. None opposed. Motion carried.

Mr. Ross made a motion to adjourn the Open Meeting at 8:11pm. Ms. Dodd seconded. None opposed. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Harold Ross