

Board of Directors Meeting

May 18, 2022

Present: Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd, and Nanci Essary.

Guests: Lesa Schenkel and Janet Hamilton.

**Call to Order:** Open Meeting convened at 6:54 pm. Ms. Frazier presiding.

**Public Comments:** None

**Adopt Order Canvassing Returns and Declaring Results of the 2022 Director Election:** Nanci passed out the Summary of Election and Election Statistics received from Kaufman County. The board reviewed the Order and lists. Ms. Frazier, as presiding officer of the canvassing authority, declared the canvass complete with Mr. Ross duly elected as board member for a three-year term. Ms. Dodd made a motion to adopt the Order Canvassing Returns. Mr. Martin seconded. All approved. Motion carried.

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

	Harold Ross	Stephen Hilborn	Lisa Schenkel	Janet Hamilton	Tanner Adair	Total # of votes cast in precinct
<b>Precinct 20</b>	0	0	0	0	0	0
<b>Precinct 22</b>	52	26	27	36	12	153
<b>Precinct 24</b>	33	14	16	31	11	105
<b>Total Votes Received</b>	<b>85</b>	<b>40</b>	<b>43</b>	<b>67</b>	<b>23</b>	<b>258</b>

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

**Elect Officers:** Mr. Ross made a motion to keep officers the same. Mr. Martin seconded. All approved. Motion carried.

Randy Reznicek – President, 2021 - 2024

Janet Frazier – Vice President, 2021 - 2024


Harold Ross – Secretary/Treasurer, 2022 - 2025


Earl Martin – Director, 2020 - 2023

Kathy Dodd – Director, 2020 - 2023

**Reinstate Dunaway/DBI Engineering:** Nanci stated the district was too far along with the USDA loan to change engineering firms for the new take point/pump station project at CR 305. Ms. Dodd made a motion to reinstate Dunaway/DBI Engineering. Mr. Ross seconded. All approved. Motion carried.

Mr. Martin made a motion to adjourn the Open Meeting at 7:08pm. Ms. Dodd seconded. All approved. Motion carried.

  
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President, Randy Reznicek

  
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Secretary/Treasurer, Harold Ross