

Board of Directors Meeting

**EXECUTIVE SESSION**

June 6, 2024

**Present:** Kathy Dodd, Alex Rossler, Janette Simons, Jay Schenkel and Nanci Essary.

**Guests:** Bobby Simons

**Call to Order:** Open Meeting convened at 5:56pm. President Dodd presiding.

**Public Comments:** None

**Executive Session:** Secretary Simons made a motion to enter into closed session at 5:57pm. Director Schenkel seconded. All approved. Motion carried.

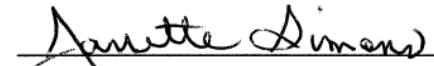
District's General Counsel, Drew Miller, discussed filing a lawsuit against the City of Terrell for the damages and interference the district and the district's customers have suffered due to Terrell and its contractors installing a 16" water main within the district's CCN.

Secretary Simons made a motion to leave closed session and resume the open meeting at 6:46pm. Director Schenkel seconded. All approved. Motion carried.

Vice-President Rossler made a motion that the board authorize general counsel to file a lawsuit on behalf of the district against the City of Terrell and Circle H Contractors to address actions that have damaged the district's property, and to direct general counsel and the general manager to take all necessary actions to prosecute that lawsuit. Director Schenkel seconded. All approved. Motion carried.

**Meeting Adjourned:** Secretary Simons made a motion to adjourn the meeting at 6:49pm. Director Schenkel seconded. All approved. Motion carried.

  
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President, Kathy Dodd

  
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Secretary/Treasurer, Janette Simons