

①

Emergency Water Board Mtg Minutes

8/13/2020

6:09pm

Present → Mike, Shannon, Travis, Robin Lotts

robin - n - leah@reagan.com
(830) 387-9687

- Resignation of Shelly Ludwig

Motion - Travis

Second - ~~Mike~~ Mike

All in Favor - yes

- Appoint Robin to board position (permanent)

Motion - Shannon

Second - Travis

All in favor - yes

- Hire Angie Price as Indep Contractor
"Administrative Office Manager"

Motion - Robin

Second - Travis

All in favor - yes

Mike & Travis go to Shelly's to get equipment
and files and PIN numbers

②

Motion - Robin Second - Travis All - yes

↓
- Angie & Randal for website Alerts

- Mike ask Eric about water FB page

- Angie will change passwords

- Mike will call water operators

- Angie can sign check

Motion - Robin
Second - Mike
All - yes

- Mike ability to approve up \$10K emerg repairs

Motion - Robin
Second - Travis
All - yes

- Cancel Shelly's ATM card

Motion - Mike
Second - Robin
All - yes

Motion - T
Second - R
All - yes

7:07pm