



# BEAR CREEK SUD

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## MINUTES OF SPECIAL BOARD MEETING

**Date:** October 3, 2017      **Time:** 7:01PM

**Call to order & Determine Quorum:**      President Herman Stork

**Directors Present:**      Herman Stork, Bryan Block, Jeff Bialecki, Leticia Harrison, Chris Elder, Robert Haynes, Kevin Hutchinson

**Directors Absent:**      None

### **Adjournment to Executive Session:**

*Motion made by Director B. Block, seconded by Director K. Hutchinson to adjourn to Executive Session at 7:01PM. Motion carried unanimously.*

### **Executive Session:**

#### **Executive Session Call to Order at 7:01PM.**

- (A) The Board may recess into closed or executive session to discuss the following:
- (1) Government Code §551.071. Consultation with Attorney: Discuss status of the City of Lavon Sewer CCN application before the Public Utility Commission.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

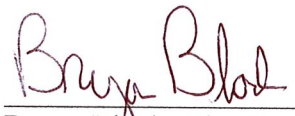
#### **Adjournment from Executive Session at 7:35PM:**

#### **Regular Session Call to Order at 7:36PM.**

*Motion by Director J. Bialecki, seconded by Director R. Haynes to withdraw the motion to intervene in the City of Lavon application for a sewer Certificate of Convenience and Necessity before the Public Utility Commission. Motion carried unanimously.*

#### **Adjournment at 7:37PM.**

  
Herman Stork, President

  
Bryan Block, Vice President

  
Camille Reagan, Recorder