

# BEAR CREEK SUD

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Lavon, Texas 75166

## MINUTES OF SPECIAL BOARD MEETING

**Date:** August 16, 2017      **Time:** 7:03PM

**Call to order by:**                      President Herman Stork

**Directors Present:**                      Herman Stork, Bryan Block, Jeff Bialecki, Robert Haynes, Kevin Hutchinson

**Directors Absent:**                      Chris Elder

### **Regular Agenda Items:**

- (A) Discuss and act upon appointing Leticia A. Harrison to the board position vacated by Cheryl Crowder: *Motion by Director B. Block, seconded by Director K. Hutchinson to appoint Leticia A. Harrison to the vacant board position. Motion carried unanimously.*


*Director Leticia Harrison took the Oath of Office for the Board of Director position.*

*Motion by Director R. Haynes, seconded by Director B. Block to nominate Leticia Harrison as the Secretary of the Board of Directors of Bear Creek SUD. Motion carried unanimously.*

- (B) Discuss and act upon resolution No. 2017-007 approving a Memorandum of Understanding between Bear Creek Special Utility District and Nevada Special Utility District to cooperate in the creation of a regional wastewater collection and treatment system: *Tabled until further notice.*

**Adjournment at 7:40PM.**

  
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Herman Stork, President

  
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Bryan Block, Vice President

  
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Camille Reagan, Recorder