

MINUTES OF SPECIAL MEETING
OF
REUNION RANCH WATER CONTROL AND IMPROVEMENT DISTRICT

STATE OF TEXAS §
 §
COUNTY OF HAYS §

A special meeting of the Board of Directors of Reunion Ranch Water Control and Improvement District was held at 2:00 p.m. on December 10, 2020 by remote access only in accordance with the March 16, 2020 Order by Governor Abbott temporarily suspending certain requirements of the Texas Open Meetings Act to advance the goal of limiting face-to-face meetings to slow the spread of COVID-19. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act and as modified by the Governor's Order.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were:

Dennis Daniel – President
Tom Rogers - Secretary
Eileen Grass – Assistant Secretary
Nathan Neese – Assistant Secretary

thus constituting a quorum. All Directors were present.

Also present at the meeting were Bill Flickinger, Matt McPhail and Jeniffer Concienne with Willatt & Flickinger, PLLC, Dennis Lozano with Murfee Engineering and residents Nancy Barnes, Jim Henshaw and Terri Purdy.

3. PUBLIC COMMENTS

No public comments were made.

4. REVIEW APPLICATIONS FOR APPOINTMENT OF DIRECTOR OF REUNION RANCH WATER CONTROL AND IMPROVEMENT DISTRICT TO SERVE THE UNEXPIRED TERM OF FORMER DIRECTOR, RICK TRIPLETT AND INTERVIEW APPLICANTS

President Dennis Daniel thanked the Applicants that applied to fill the Board vacancy created by the resignation of Director Rick Triplett. President Daniel asked each Applicant to

address the Board with a brief statement. Applicants Nancy Barnes, Jim Henshaw and Terri Purdy provided their introductions and relevant experience. A question and answer session followed.

The Board thanked the Applicants and advised that the decision on appointment will be made at the December 15, 2020 regular board meeting.

5. ADJOURN

President Dennis Daniel adjourned the meeting.



Dennis Daniel, President
Reunion Ranch WCID

ATTEST:



Nathan Neese, Assistant Secretary
Reunion Ranch WCID

[SEAL]