

AUSTIN COUNTY WATER SUPPLY CORPORATION  
EXTRAORDINARY BOARD MEETING MINUTES

Date: 10jul23

Started: 1825

Adjourned:1945

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	X		<a href="mailto:Dwcarey459@gmail.com">Dwcarey459@gmail.com</a>	PRES
SHARON VALIANTE	2025	X		<a href="mailto:savaliante@yahoo.com">savaliante@yahoo.com</a>	VP
DANA MINNAAR	2026		X	<a href="mailto:danam@industrytelco.com">danam@industrytelco.com</a>	
REESA UECKERT	2024	X		<a href="mailto:reesa@reesa.net">reesa@reesa.net</a>	
KEN MCDONALD	2026	X		<a href="mailto:kenny@bluebonnetglass.com">kenny@bluebonnetglass.com</a>	
DANA NELSON	2026	X		<a href="mailto:ntherapy01@gmail.com">ntherapy01@gmail.com</a>	
OPEN POSITION					
OPEN POSITION					

<b>Guests:</b>	No Guests
<b>Quorum established</b>	All present members physically gathered at posted meeting site (ACWSCo office at Granville) except Ken who was dialed in remote via a face time call. His video and audio were connected and working the entirety of the meeting. Physically present: 4 board members. Quorum is established according to Texas govt. code 551.127
<b>Closed session established at 1826</b>	Per Texas govt. code 551.101 we go into closed session. Only board members were present.
<b>Agenda item discussion</b>	Business continuity planning
<b>Closed session ended at 1935 Quorum still established as all board members present at the beginning are still present</b>	Per Texas govt code 551.101 we end closed session and continue the meeting in open session.

## **MOTIONS MADE DURING THE OPEN PORTION OF THE MEETING:**

### **MOTION / DESCRIPTION:**

**Motion proposed by Dean:**

**I propose we cancel the current contract we have with Diamond W. We terminate it with appropriate due notice which we have been advised by our atty. Is 30 days. Therefore, we will terminate it immediately and pay out the base portion of his contract which is \$5600 every two weeks for a total of \$11,200 over 4 weeks to provide for the due notice requirement. We will not require any further work in return for the payout. This action to be carried out by the board president within the next 10 days.**

**SECOND: Dana N.**

**PASSED: passed unanimously**

### **MOTION / DESCRIPTION:**

**Motion proposed by Dean:**

**I propose we offer an interim and temporary contract to a Supervising Class C operator. This action to be carried out by the company GM in the next 10 days but notifying TCEQ of our change in operator in accordance with their requirements.**

**SECOND: Reesa**

**PASSED: passed unanimously**

**Dean proposes MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: the last Wednesday in July**

**SECOND: Sharon**

**PASSED: passed unanimously**