



**Closed Session**

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to convene in closed session at 6:33 p.m. to discuss engaging Harris Hillburn, LLP and consider authorizing payment to Meadowhill Regional Municipal Utility District ("MRMUD").

**Open Session**

Upon motion by Director Doll, seconded by Director Bennett, and after full discussion, the Board voted unanimously to reconvene in open session at 8:16 p.m.

Upon motion by Director Doll, seconded by Director Bennett, and after full discussion, the Board voted unanimously to engage Harris Hillburn.

Upon motion by Director Doll, seconded by Director Thomas, and after full discussion, the Board noted unanimously to send a letter along with payment to MRMUD.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 24th day of September 2019.

  
Secretary, Board of Directors

