



**MINUTES**  
**BOD SPECIAL MEETING**  
January 27, 2022 | 7:30 PM  
Seis Lagos Cabana  
222 Country Club Road, Lucas, TX

**Board of Directors Present**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
Secretary/Treasurer: Jeff Henderson  
Director: Scott Hengemuhle  
Director: Omar Naji

**District Staff Present**

Superintendent: Dewane Clark  
Customer Service: Chris Windsor

**Others Present**

Wayne Nabors: Auditor

**Special Meeting - Call to Order**

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President Hangartner, at 7:35 pm, determined a quorum was present, determined all legal requirements had been set for posting of meeting notices, and called the special meeting order.

President Hangartner moved to Citizen Input.

**Citizen Input**

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Patrick Crowley, Seis Lagos resident. Expressed concerns that audit financial information was not made available prior to meeting.

President Hangartner moves to Agenda.

**Agenda**

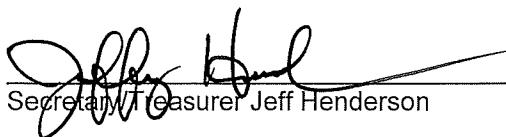
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1. Discuss, consider, and act on approving Fiscal Year 2020-2021 audit.

After Auditor Wayne Nabors discussed the findings of the audit, the following motion was made.

**MOTION:** President Hangartner motions to approve Fiscal Year 2020-2021 audit, with the caveat that if there are questions prior to the 1<sup>st</sup> of February, the Board will have the opportunity to discuss those questions with the auditor. Secretary/Treasurer Henderson seconded the motion and the motion passed unanimously.

**MOTION:** President Hangartner motions to adjourn the meeting. Vice-President Calautti seconds the motion, and the motion passes unanimously. The meeting is officially adjourned.

  
Secretary/Treasurer Jeff Henderson

2/22/2022  
Date

(DISTRICT SEAL)

