
Board of Directors Present:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson (*Not in attendance*)
Director: Omar Naji
Director: Scott Hengemuhle (*Not in attendance*)

District Staff Present:

Superintendent – Dewane Clark
Customer Service – Chris Windsor

1. Call to Order

- A. Meeting called to order by President Hangartner at 6:41 PM.
- B. A quorum was present with three (3) members of the Board of Directors present, and it was determined all legal requirements had been met for posting of meeting notices.
- C. Reminded all in attendance to silence all electronic devices.

2. Executive Session

MOTION: President Hangartner motions to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss annual review of the Operation’s Manager and Office Manager and related compensation adjustments under Texas Government Code §§551.074 Texas Open Meeting Act. Vice-President Calautti seconds the motion; the motion passes unanimously. // 6:42PM.

3. Open Session

President Hangartner convenes into Open Session from Executive Session. // 7:35PM.

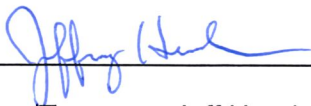
4. Budget Workshop

MOTION: President Hangartner motions to convene into Budget Workshop Session. Director Naji seconds the motion; the motion passes unanimously. // 7:35PM.

5. Adjournment

President Hangartner convenes into Budget Workshop. // 8:19PM

MOTION: President Hangartner motions to adjourn. Director Naji seconds the motion; the motion passes unanimously. // 8:19PM.



Secretary/Treasurer Jeff Henderson

7-14-2022

Date



(DISTRICT SEAL)