

1. Agenda. (New Business):

- a. **(1:34)** Discussion and consideration of purchasing a used portable generator for \$24,500.00 plus tax of \$1,837.50 for a total of \$26,337.50

Action Taken: (7:49) Motion to send Jason and Steve to examine and purchase if acceptable

BARRON/HEESZEL

EYES: HUDSON/HEESZEL/BARRON/KISER/MEDEIROS

NOES: NONE

ABSENT: NONE

- b. **(9:29)** Discussion and consideration of Resolution 15-18 to amend the District Employee Handbook

Action Taken: (11:29) Motion to accept amendment

BARRON/HEESZEL

EYES: HUDSON/HEESZEL/BARRON/KISER/MEDEIROS

NOES: NONE

ABSENT: NONE

Directors and Committee's Reports and Comments:

Adjournment

Time: 11:38 a.m.

SIGNED: 
Iris R. Hudson, President

ATTESTED TO: 
Judith Heeszal, Director