



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734
Phone (512) 266-1111 • Fax (512) 266-2790

A Regular Meeting of the Board of Directors of Travis County Water Control and Improvement District No. 17 was held at the District office located at 3812 Eck Lane on Thursday, November 17, 2011, at 6:00 p.m. This meeting was scheduled and conducted in compliance with the Texas Open Meetings Act.

I. CALL TO ORDER

President Steed called the meeting to order at 6:01 p.m.

II. ESTABLISH A QUORUM

A quorum was established with all Directors present; Steed, Ward, Roberts, Decker and Carruthers. General Manager Deborah Gernes, General Counsels Lauren Kalisek and David Klein, District Engineers Pat Lackey and Will Pena, and auditor Jimmy Rommel of Maxwell Locke and Ritter were also present.

III. MANAGER AND COMMITTEE REPORTS

Items in this section may or may not be addressed at each meeting

A. MANAGER'S REPORT - A STATUS REPORT REGARDING ONGOING DISTRICT PROJECTS AND INFORMATION

1. WATER AND WASTEWATER PLANT STATUS AND OPERATIONS

a. **Eck Lane Water Treatment Plant/Water Distribution System** – Ms. Gernes reviewed the details of WCID 17's current wholesale water contract with the Lower Colorado River Authority (LCRA) and stated that WCID 17 should maintain excellent capacity for a minimum of two more years based on the projected analysis WCID 17 engineers have prepared. Ms. Gernes explained that because the current contract has no reservation fees for the water reserved for WCID 17 use, she is working on a new contract for 4,000 acre feet additional raw water needed, to provide 4 (four) to 8 (eight) million gallons per day (MGD) in addition to the current contract based on build out and mandatory restrictions. Gernes further explained that LCRA now requires payment for reserved MGD at one-half the rate of used water for the "reservation fee" which could cost approximately \$300,000 per year for reservation. Gernes stated that WCID 17 has currently used approximately 82 percent of the contracted 850,000 acre feet of water.

- b. **Steiner Wastewater Treatment Plant/System**
- c. **Flintrock Wastewater Treatment Plant/System**
- d. **Comanche Wastewater Treatment Plant/System**
- e. **Commander's Point Wastewater Plant/System**

2. DISTRICT CONSTRUCTION PROJECTS

- a. **City of Austin Water Interconnect**
- b. **Mountain View Water Tank** – Ms. Gernes reminded the Directors that an agenda item tonight would be to discuss the design for the Mountain View Water Tank.
- c. **Eck Lane Waterline Improvements** – Director Roberts inquired why the improvements, that were included in the 2011 improvement plan, had not begun and Ms. Gernes stated that the easement acquisitions had taken longer than expected and that the funds for this project were carried over to 2012. She said that once all easements have been acquired and recorded the project could be posted for bids.
- d. **McCormick Mountain Waterline Improvements**
- e. **Apache Shores Waterline Improvements**
- f. **River Ridge Waterline Improvements**
- g. **Flintrock Trace / Cardinal Hills Improvements**

3. DEVELOPER CONSTRUCTION PROJECTS

- a. **Serene Hills Wastewater Service**
- b. **Improvements to Lohman's Lift Station**
- c. **Steiner Ranch Lift Station 3 Upgrades**
- d. **Lakeway Regional Medical Center**

4. DISTRICT INITIATIVES

- a. **Service to New Areas**
- b. **Trash and Recycling Collection**
- c. **Household Hazardous Waste Collection**
- d. **Water Conservation** – Ms. Gernes explained that the combined storage of Lakes Buchanan and Travis is at approximately 740,000 acre feet today and that the LCRA's next drought trigger point is when the combined storage of Lakes Buchanan and Travis reaches 600,000 acre feet. She stated that LCRA is

now calculating baseline usage for each firm water customer, based on the last 12 months usage ending with August 2011, to mandate a reduction of 20 percent curtailment if/when the combined lake storage reaches 600,000 acre feet. She said the good news is that firm water customers will be allowed to add the water conserved from recycled water use and other conservation measure savings programs, i.e. low-flow toilet distribution, before calculating the 20 percent curtailment. Gernes believes that the mandatory conservation for outdoor watering from May 1 to current day will place the district in line to not need further enforcement or curtailment, but that until the baseline is released, calculations will not be known.

e. Property/Easement Acquisition

f. Annexation of Properties

5. DISTRICT MANAGEMENT

a. Personnel Issues

b. District Activities – Ms. Gernes reminded the Directors that they were invited to the employee pot-luck luncheon to be held November 18, 2011 at noon at the West Command Center of Travis County Pct. 2.

Ms. Gernes informed the Directors that she had been appointed a member of the Lower Colorado River Authority's Water Conservation Financial Incentives Review Committee for a two year term, with no limit on total time served. She said the committee is comprised of five firm water customers one being an irrigation/recreational representative; one being an industrial representative; and three being municipal utility representatives.

Ms. Gernes informed the Directors that in the month of October, Austin Energy began using a new tariff surcharge over and above the proposed new rate that had not been approved yet.

c. Consultant Issues

d. Finance Reports/Audit/Bonds

e. Security

f. Customer Communication/WEB/Newsletter/Events – Ms. Gernes updated the Directors on area activities discussed at the South Shore Forum held earlier in the day. 1) Lake Travis ISD has named Dr. Brad Lancaster as its superintendent finalist November 9, 2011. Lancaster has served as Midway ISD's superintendent for five years during which time the Waco area district grew 18 percent and moved from an Academically Acceptable rating by the Texas Education Agency to Recognized. 2) LTISD will begin the Hudson Bend Middle School expansion construction in October 2012 and construction of the new Lake Travis Middle School on Bee Creek Road and a sixth elementary school in West Cypress Hills. 3) Travis County bonds passed November 8, 2011 and Commissioner Huber reported that work on Flintrock Road would begin once the City of Lakeway approves their portion of work to be done. 4) The Trinity Aquifer moratorium has been extended until January 1, 2012. 5) Lake Travis Fire Rescue (LTFR) is working on a plan to partner with nearby services. LTFR recommended not to totally clear cedar trees because other more flammable vegetation could take their place. Director Carruthers described the recent successful clean up done in the greenbelts of Steiner Ranch where only fallen debris was removed. 5) A report was made that 50,000 vehicles use RR 620 daily. 6) There are rumors of an Occupy Bee Cave to be held on the private property of Planet K.

6. WATER QUALITY / PLANNING

a. Texas Commission on Environmental Quality

b. Lower Colorado River Authority Water Supply

B. COMMITTEE REPORTS

1. PARKS AND CONSERVATION COMMITTEE REPORT

2. COMMUNICATIONS COMMITTEE REPORT

3. LEGAL COMMITTEE REPORT

4. PLANNING COMMITTEE REPORT

5. BUDGET AND FINANCE COMMITTEE REPORT

6. POLICY COMMITTEE REPORT – Ms. Gernes reported that a committee meeting was held on November 4, 2011 and would be discussed during New Business item E. Gernes stated that the Policy Committee would like to hold another committee meeting regarding fluoride, and she would like to add a meeting to discuss various requirements needed for privately owned lift stations and multi-family metering to protect WCID 17 systems.

7. IMPACT FEE ADVISORY COMMITTEE – Ms. Gernes distributed draft minutes of the November 9, 2011 meeting and said that the committee recommends that all fees remain the same at this time even though the construction index has gone up a few points.

IV. CONSENT AGENDA

A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT

1. Apache Shores Water Line Improvements – 2010, Pay Estimate #4, Royal Vista, Inc.
2. Cloudy Ridge Valve Improvements, Pay Estimates #2 & #3-Final, Excel Construction Services, LLC.
3. Hudson Bend Elevated Storage Tank, Pay Estimate #15-Final, Landmark Structures I, LP.
4. Mountain View Elevated Water Storage Tank, Pay Estimate #1, Phoenix Fabricators & Erectors, Inc.

5. Round Mountain Pump Station Improvements-2010, Pay Estimates #3, #4, #5-Final and Change Order #4, Excel Construction Services, LLC.
6. Serene Hills HEB Wastewater Service Project, Reimbursement Request for Pay Estimate # 3-, Schroeder Construction, to Serene Hills, Ltd.

B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA

1. Steiner Ranch, Phase One, Section 10D-1B Water, Wastewater and Drainage Improvements, Pay Request #2 and Change Order #1, Schroeder Construction Co., Ltd.

C. APPROVE PAYMENT OF CURRENT INVOICES

D. APPROVE MINUTES

President Steed reviewed the items for consent and asked if there were any questions pertaining to any of the invoices on the Consent Agenda, or the revised October 20, 2011 Regular Meeting Minutes as presented. Ms. Gernes explained that staff had requested Pay Estimate #5 and Change Order #4 for the Round Mountain Pump Station Improvements, 2010, be approved and withheld until all work was complete. GM Gernes recommended approval of the Consent Agenda items and minutes as presented with the exception of the Board direction regarding Round Mountain Pump Station payments. **Motion:** Director Ward to approve the Pay Estimates, Change Orders, Invoices and Minutes as presented with changes noted to previous draft of minutes. Director Ward also requested the General Manager withhold payment of Pay Estimate #5 and Change Order #4 to Excel Construction Services, LLC. until all work at the Round Mountain Pump Station was complete.

Second: Director Decker.

Ayes: 5

Noes: 0

Unanimous.

V. PUBLIC COMMENT, 6:30 P.M.

President Steed opened Public Comment at 6:30 p.m.

Jeffrey Lane urged the Directors to stop fluoridation because of the costs citing that resources could be used better and health reasons where fluoride could be harmful to the human body.

Larry Whitaker urged fluoride removal and read an opinion of his research regarding the three types of fluoride being added to drinking water. Whitaker expressed his belief that in 1945 when the aluminum companies introduced the idea that there were benefits of adding fluoride to drinking water, they failed to mention that in some of the tests there were adverse side effects and he felt that the introduction of fluoride into drinking water was a corporate concern for disposal of sodium fluoride, not a health issue. Mr. Whitaker left his written statement for the Directors to review concluding that since 1999 over 60 communities in the United States have chosen not to fluoridate their drinking water and he encouraged WCID 17 to stop adding fluoride into the drinking water system.

Jeff Kantoff introduced himself as a Steiner Ranch resident saying that through his own research and reviewing the new research done the by Environmental Protection Agency he believes excessive fluoride causes bone cancer, lowers IQ's and wanted to encourage the Directors to host a true community forum with open dialogue.

Dick Brown introduced himself as a resident of Westlake Hills and distributed a handout regarding an appeal of Austin Energy's proposed rate increase to the Texas Public Utility Commission (PUC). He expressed his concern that non-city-resident customers were paying for services only provided to the customers within the city limits that have nothing to do with electric utility. He requested WCID 17 participation in signing a petition of appeal that would require Austin Energy to explain to the PUC justification of the higher rates proposed and explain how the millions of dollars spent on services that have nothing to do with electrical distribution benefits the outside-city customers. Ms. Gernes stated that a letter would be submitted to the Austin City Council regarding WCID 17's opposition to the significant proposed rate increase. Mr. Brown discussed possible ways for the non-city-residents to fund the necessary fees that may be needed for rate consultants and attorneys. President Steed explained to Mr. Brown that before WCID 17 could encourage customers to participate in any petition, he would place this topic on the next regular board of directors meeting for discussion.

President Steed announced that the Public Hearing scheduled at 6:45 p.m. would be opened as soon as the last speaker present for Public Comment was complete.

Mr. John Bryan, WCID 19 President and wholesale customer of Stratus Properties MUD 4, of Barton Creek North stated that he concurred with Dick Brown regarding the "outside" customers not reaping any of the rewards that "city" payers receive such as city fire department service and appliance rebates. Bryan also encouraged WCID 17 to ban together to appeal the proposed rate increase of Austin Energy.

President Steed thanked the speakers that came forward and stated that consideration would be given to their requests. At 7:00 p.m. President Steed left the Public Comment open for any one else that may wish to address the Board.

Motion: Director Roberts to close Public Comment.

Second: Director Decker.

Ayes: 5

Noes: 0

Unanimous.

President Steed closed Public Comment at 7:20 p.m.

VI. PUBLIC HEARING, 6:45 P.M. REGARDING TAXATION OF GOODS-IN-TRANSIT OTHERWISE EXEMPTED FROM TAXATION UNDER TEXAS TAX CODE § 11.253.

President Steed opened Public Hearing at 7:00 p.m.

David Klein explained that this Public Hearing was required in Section 1-n(d), Article VIII, Texas Constitution. He stated that in 2007 the Board approved an ad valorem taxation of goods-in-transit that pass through the district and that legislative amendments were enacted during the Texas' 82nd Legislative Session that would require further official action taken on or after October 1, 2011 and before January 1, 2012 or before January 1 of the first tax year in which the governing body proposes to tax goods-in-transit. Therefore, this Public Hearing is being held to allow any public to speak for or against the taxing of inventory / merchandise stored within the WCID 17 governing body and then sold elsewhere.

No public was present; President Steed held Public Hearing open for anyone that may arrive late.

Motion: Director Roberts to close Public Hearing on Taxation of Goods-In-Transit.

Second: Director Decker.

Ayes: 5

Noes: 0

Unanimous.

President Steed closed Public Hearing at 7:45 p.m.

VII. OLD BUSINESS

A. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED SALE OF WATER AND WASTEWATER SYSTEM(S) BY THE LOWER COLORADO RIVER AUTHORITY.

Lauren Kalisek updated the Directors regarding two resolutions that were posed at the November 16, 2011 LCRA Board Meeting. The first resolution, which was approved, was to direct LCRA staff to enter a Memorandum of Understanding (MOU) with the Coalition of Central Texas Utilities Development Corporation (the "UDC") for the West Travis County water and wastewater systems only. The second resolution, which failed by a vote of 11-3, was to direct LCRA staff to negotiate and execute an operations, purchase and sale MOU for specific LCRA retail water and wastewater systems with Corix Infrastructure, Inc. Kalisek explained that because one member of the LCRA board was absent and a super-majority vote was required, a special meeting was called for Monday, November 21, 2011, to discuss this second resolution and take a second vote. Ms. Kalisek explained that the UDC was forming a Public Utility Agency (PUA) to enter into the MOU with the LCRA and that the PUA would propose revenue bonds for the debt they would encounter and the LCRA had given a deadline for all issues to be resolved by January 17, 2012 to execute an installment agreement. She stated that WCID 17 is part of the UDC but not the newly formed PUA. Ms. Gernes stated that WCID 17 would become a wholesale water customer of the PUA instead of LCRA upon completion of sale.

B. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE PURCHASE AND SALE OF CERTAIN REAL PROPERTY TRACTS WITHIN THE DISTRICT:

1. OBTAINING AN EASEMENT FROM THE LOWER COLORADO RIVER AUTHORITY; AND

Ms. Gernes updated the Board that she met with representatives from the LCRA regarding additional easement acquisition at the new Mansfield Water Treatment Plant site and the LCRA requested WCID 17 resubmit the easement request positioning the pump house another 200 feet from the shore line. She felt this meeting was a beginning point for negotiation rather than the previous no reply WCID 17 had received.

2. SALE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA.

Discussion held in Executive Session. Tabled with no action.

C. DISCUSS/CONSIDER/TAKE ACTION ON DISTRICT REVENUE BOND CAPACITY AND PROJECT FINANCING RECOMMENDATION.

Ms. Gernes reported to the Directors that Ken Schroeder had been retained as a consultant to develop an engineering report determining the feasibility and size revenue bond necessary for the Flintrock Wastewater Treatment Plant expansion and the new Mansfield Water Treatment Plant. No action.

VIII. NEW BUSINESS

A. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA BONDS, SERIES 2011, ISSUE NO. 16:

1. APPROVE REIMBURSEMENT AUDIT FOR THE \$2,350,000 UNLIMITED TAX BONDS, SERIES 2011;

Jimmy Romell, independent auditor of Maxwell Locke & Ritter LLP, presented and reviewed the Agreed Upon Procedures Report of Reimbursable Costs to be paid from the proceeds of the \$2,350,000 Steiner Ranch Defined Area Unlimited Tax Bonds, Series 2011. The amount reimbursable to the developer, including developer interest, totaled \$2,017,784. President Steed confirmed that this audit report was the same as the draft presented in the Board packets.

Motion: Director Roberts to approve the Reimbursement Audit for the \$2,350,000 Steiner Ranch Defined Area Unlimited Tax Bonds, Series 2011 as represented.

Second: Director Decker.

Ayes: 5

Noes: 0

Unanimous.

2. APPROVE UTILITY CONVEYANCE AGREEMENTS;

President Steed requested comments regarding the approval of the Utility Conveyance Agreements (UCA.) Leroy Kraatz explained that Taylor Woodrow Communities/Steiner Ranch, Ltd. (TWC/SR) is to receive all funds when the assets are conveyed to the District but Taylor Morrison of Texas, Inc. (TMT) will be conveying the River Dance, Phase 7B-1 (7B-1) assets separately because they are currently subject to a lien held by Credit Suisse. Kraatz requested release of all funds due to the developer excluding the reimbursement for the 7B-1 water, wastewater and drainage assets which are owned by TMT, but placing that portion of the reimbursement into escrow until the UCA and all lien releases are obtained for 7B-1. [See motion below, VIII.A.3.]

3. AUTHORIZE DISBURSEMENTS OF THE SERIES 2011 BONDS; AND

President Steed requested that the district attorneys verify documentation of the lien releases needed from TMT and an amendment of the UCC Financing Statement by Credit Suisse AG, with reimbursement funds for 7B-1 placed in escrow. David Klein stated that the lender had verbally agreed to amend the UCC to release the improvements built in River Dance, Phase 7B-1 and that he would follow-up until all lien releases were complete.

Motion: Director Decker to approve the Utility Conveyance Agreement from Taylor Woodrow Communities/Steiner Ranch, Ltd.; authorizing partial release of the Series 2011 Bonds funds associated with the TWC/SR Utility Conveyance Agreement and disbursement of funds to consultants; placing \$271,481.46 into escrow until the Utility Conveyance Agreement between the District and Taylor Morrison of Texas is executed and all lien releases are obtained by Taylor Morrison of Texas, Inc.; having district attorneys verify all document completion; and then direct the General Manager to approve release of the escrowed funds.

Second: Director Ward.

Ayes: 5

Noes: 0

Unanimous.

4. AUTHORIZE OTHER MATERS RELATED TO THE ISSUANCE OF THE BONDS.

No action.

B. DISCUSS/CONSIDER/TAKE ACTION ON ORDER APPROVING TAXATION OF GOODS-IN-TRANSIT OTHERWISE EXEMPTED FROM TAXATION UNDER TEXAS TAX CODE § 11.253.

President Steed opened discussion by stating that the responsibility of this taxation lies with the Travis County Taxing Authority and requested the amount of tax collected by WCID 17 since 2007. Ms. Terrell stated that the annual payment received from the tax office is not itemized but she could request an itemization from the taxing authority. Discussion continued regarding the pros and cons of potentially deterring a business from coming into the district's jurisdiction. Ms. Kalisek clarified that because of the few amendments presented in Article 48 covering Ad Valorem Taxation of Certain Stored Property (goods-in-transit), state law requires an official action be taken by each taxing unit that wishes to continue this practice.

Motion: Director Roberts to table until the December 2011 Regular Board Meeting and have research done regarding the income that has been received to-date from the Travis County Taxing Authority for Goods-in-Transit.

Second: Director Carruthers.

Ayes: 5

Noes: 0

Unanimous.

C. DISCUSS/CONSIDER/TAKE ACTION ON DESIGN FOR MOUNTAIN VIEW TANK.

Ms. Gernes presented a few design concepts to the Directors for review stating that she does not want any additional cost for design artist but needs Board direction for design and color schematic if the District name is not acceptable. Director Decker reminded the Board that originally a past Board considered the tanks a place for a good conservation message to reach a vast amount of people but that some of the current Board members oppose using the tank as a "billboard." Director Roberts suggested using a crowd sourcing engine to solicit designs for a nominal fee from a broad resource of designers. Director Carruthers stated that he considers tank design as a discretionary item and opposed the cost when the District is facing potential electric rate hikes, employee / staff constraints and other unknown expenses that could arise in this year of extreme drought. Mr. Pena reported that the cost to paint a design could cost around \$20,000 and that \$10,000 was currently budgeted to imprint the District name on the tank. President Steed agreed that due to additional expense the District should possibly only paint the tank with no design. *At the conclusion of discussion it was determined that Mickey Decker, Jeff Roberts and Debbie Gernes would meet as a special committee to create criteria for Mountain View Water Tank design and post the request on a crowd sourcing site prior to the December 15, 2011 board meeting.* No action.

D. DISCUSS/CONSIDER/TAKE ACTION ON ANNUAL REVIEW OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S INVESTMENT POLICY.

David Klein reminded the Directors that each year they are required to review the Investment Policy and its procedures. He said that legislation of 2011 passed a bill, HB2226, with implications necessary to make minor clarifications to WCID 17's policy to bring it into compliance.

Motion: Director Roberts to approve the edits as presented by legal counsel to the Travis County Water Control and Improvement District No. 17's Investment Policy for compliance.

Second: Director Roberts.

Ayes: 5

Noes: 0

Unanimous.

E. DISCUSS/CONSIDER/TAKE ACTION ON USE OF FLUORIDE IN THE DRINKING WATER OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.

Director Ward reported that Dr. Laura Pressley, Ph.D. met with the Policy Committee regarding fluoride in drinking water and that Ward would like to have a work shop of the entire Board in January regarding fluoridation with expert testimony of both pro and con as well as community opinions. Director Roberts stated that the Policy Committee would like to hold one more committee meeting prior to a work shop to finalize fact finding before the work shop. Ms. Gernes requested two meetings of the Policy Committee with the second meeting drafting recommendation of a policy regarding multi-family metering and privately owned lift station procedures. *Will hold committee meeting in December and work shop in January.* No action.

President Steed recessed the meeting at 8:12 p.m. and recalled the meeting to order at 8:25 p.m.

IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING PROPOSED SALE OF WATER AND WASTEWATER SYSTEM(S) BY THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

Executive Session was not held. No action.

X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072, AND TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH ACQUISITION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

Executive Session was not held. No action.

XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE SALE OF CERTAIN REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072, AND TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH ACQUISITION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

President Steed opened Executive Session at 8:26 p.m. and closed at 9:07 p.m. No action.

XII. ADJOURNMENT.

Motion: Director Carruthers to adjourn.

Second: Director Ward.

Ayes: 5
Noes: 0
Unanimous.

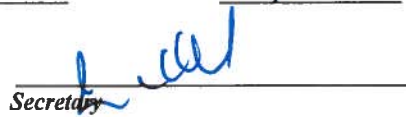
President Steed adjourned the meeting at 9:10 p.m.

Approved this 15th day of December 2011, with a motion

by Director Roberts and a Second by Director Carruthers

Ayes 5 Noes 0 Abstained 0


Presiding Officer


Secretary