TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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A Special 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 Tuesday, February 25, 2020 at 6:00 p.m. This meeting was scheduled and conducted in compliance with the Texas Open Meetings Act.

I. CALL TO ORDER

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

II. ESTABLISH A QUORUM

President Roberts established a quorum of four Directors present; Directors Decker, Roberts, Smith and Ward. General Manager Homan and Engineer Will Pena were also present.

Out of an abundance of caution, President Roberts requested General Manager Homan establish a protocol for the company prior to the arrival of the coronavirus.

III. NEW BUSINESS

A. DISCUSS/CONSIDER/TAKE ACTION ON INDEMNIFICATION OF NEWLY APPOINTED DIRECTOR

General Manager Homan requested approval of the Resolution to Indemnify Director Smith.

Motion: Director Decker to authorize the approval of the Resolution to Indemnify Director Kenneth M. Smith
Second: Director Ward
Ayes: 4
Noes: 0
Unanimous

B. DISCUSS/CONSIDER/TAKE ACTION REGARDING APPOINTMENT TO FILL VACATED SEAT ON THE BOARD OF DIRECTORS

General Manager Homan briefed the Directors on the other three candidates that were interviewed when filling Ervin Ackman's position. President Roberts stated that there were two candidates that stood out at that time and that he would recommend offering the second place candidate this appointment. Director Smith stated that he was comfortable with the appointment of the second candidate and did not need to enter an Executive Session to discuss all the candidates again.

Motion: Director Ward to offer the Director appointment to Elicia Gower Michaud to fill the current vacancy and to be sworn in at the March Regular Board of Directors Meeting
Second: Director Decker
Ayes: 4
Noes: 0
Unanimous

IV. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, AND TO DISCUSS PERSONNEL MATTERS, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074, REGARDING APPOINTMENT TO FILL BOARD OF DIRECTORS VACANCY

Executive Session not held

V. ADJOURNMENT

Motion: Director Smith to adjourn
Second: Director Decker
Ayes: 4
Noes: 0
Unanimous

President Roberts adjourned the meeting at 6:19 p.m.

Approved this 16th day of April 2020, with a motion by Director Decker and a Second by Director Smith

Ayes 5 Noes Ø Abstained Ø

Presiding Officer

Secretary