

Director Maroney moved approval of the minutes of the February 15, 2016 special Board meeting; Director Arvay seconded the motion which carried unanimously.

4. Consider and take action approving the Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed the written report showing \$1,278,247.07 in the General Fund and \$808,517.76 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's Report; Director Arvay seconded the motion which carried unanimously.

5. Consider and take necessary action to approve the Manager's Operating Report.

Earl Wood reported on a pilot study of AMR meters by the city of Austin; the rest of the equipment for the backwash recovery has been ordered; and, maintenance and repair of the Roberts units is almost complete.

Mr. Wood then reviewed the written report.

Linda Lunney reviewed additional payment options currently offered by A.V.R.

Director Warmuth moved approval of the Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.

6. The Board will meet in executive session to discuss peronnel issues in accordance with Texas Government Code Section 551.074.

The Board went into executive session at 10:38 am. Director Maroney left the meeting at 11:05 am. The session adjourned at 11:07 am.

Director Warmuth moved approval to pay Dan Roark on May 13, 2016 \$37,000 as pay accrued in vacation and sick leave, 25% to be reimbursed by the Village; Director Wingard seconded the motion with carried unanimously.

7. Consider and take necessary action to accept Ray Arvay's resignation and appoint a successor.

Director Warmuth moved to accept Ray Arvay's resignation; Director Wingard seconded the motion which carried unanimously.

The Board was asked to seek more information on suggested candidates for the vacant board position.

On the motion by Director Warmuth; seconded by Director Wingard and carried unanimously, the meeting was adjourned at 11:29 a.m.

Signed and sealed this 18st day of April, 2016.

(Seal)





Wilson Smith, President