

**SPECIAL MEETING MINUTES AND ACTIONS TAKEN
ARCH HURLEY CONSERVANCY DISTRICT'S
BOARD OF DIRECTORS**

Monday, May 5, 2014

Directors Present: President Larry Perkins, Vice President Phillip Box,
Secretary/Treasurer UV Henson and Director J.D. McEwen

**Directors/Staff
Absent:**

Staff Present: District Manager Franklin McCasland and Office Manager Donna Lafferty

Candidates: Robert Lopez, Wayland Oliver and Daniel Garcia

MEETING CALLED TO ORDER

Finding a quorum present and finding this special meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised, as required by statute, President Perkins called this meeting to order at 12:00 p.m. in the District Office.

EXECUTIVE SESSION

Director Box made the motion to go into executive session. The motion was seconded by Director Henson. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 12:01 p.m.

Directors Voted:

Perkins – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

At this time District Manager Franklin McCasland and Office Manager Donna Lafferty exited the board room.

EXECUTIVE SESSION

Director Box made the motion to come out of executive session. The motion was seconded by Director Henson. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 1:35 p.m. President Perkins stated that only limited personnel matters were discussed.

ACTION FROM EXECUTIVE SESSION

Director Box made the motion to appoint Robert Lopez to fill the seat of District 1 Director. The motion was seconded by Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Henson – “YES”

ADJOURNMENT OF SPECIAL MEETING

With no further business to discuss, the meeting was adjourned at 1:40 p.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

