

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

**Wednesday, May 17, 2017  
Special Meeting**

**MEETING CALLED TO ORDER**

**Directors Present:** President Larry Perkins, Vice President Robert Lopez, Secretary/Treasurer UV Henson, Director John Griffiths and Director Debra Mitchell.

**Staff Present:** Franklin McCasland, Donna Lafferty, Tina Garcia and Michelle Jaynes

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 9:00 a.m. in the District Office.

**EXECUTIVE SESSION**

Director Henson made the motion to go into executive session. The motion was seconded by Director Mitchell. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:05 a.m.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**EXECUTIVE SESSION**

Director Lopez made the motion to come out of executive session. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 9:54 a.m. President Perkins stated that only threatened or pending litigation were discussed.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**ADJOURNMENT OF SPECIAL MEETING**

With no further business to discuss, the meeting was adjourned at 9:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Larry Perkins

**ATTEST:**

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Secretary/Treasurer UV Henson

