

MELROSE WATER SUPPLY CORPORATION
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MINUTES FOR SPECIAL MEETING
HELD MARCH 6, 2017

These are the minutes for March 6, 2017 Special meeting of the Melrose Water Supply Corporation which was held at 6:30 p.m. at the Corporation's office in Melrose, Texas.

Board members present were Susan Fountain, Danny Harkness, Keith Millard and Don Parmer.

Others present were: C.W. Wells and Jennifer King.

The board members present addressed the following:

Agenda Item 1: The meeting was called to order by Danny Harkness at 6:30 PM.

Agenda Item 2: Danny Harkness established there was a proper quorum present for the Board to conduct business.

Agenda Item 3: Discuss and possibly take action on appointing a new 2017 Credential Committee due to a change in directors. Danny Harkness nominated Keith Millard, Susan Fountain and June Pace to be the 2017 Credential Committee. Don Parmer seconded the motion. Motion passed unanimously.

Agenda Item 4: Adjourn. Danny Harkness made a motion to adjourn. Susan Fountain seconded the motion. Motion passed unanimously.
Meeting adjourned at 6:40 PM.

Board President Signature

Board Secretary Signature