

**GODLEY PUBLIC WATER DISTRICT  
SPECIAL BOARD MEETING MINUTES  
MARCH 24, 2017**

The Special Board meeting of the Godley Public Water District Board of Trustees was called to order at 6:00pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustee Jean Willis, Fena Blottiaux, John Slanicky, Frank Willis, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott and Secretary/Manager Joe Cosgrove. Trustee Robert Floyd was absent.

**PUBLIC**

Ken Sorensen

**PUBLIC COMMENT AND CORRESPONDENCE**

None

Attorney Elliott presented amendments to the Investment Policy and discussed the same with the Board.

**MOTION #1: APPROVAL OF AMENDMENTS TO THE INVESTMENT POLICY**

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the amendments to the Investment Policy, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #2: ADJOURNMENT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to adjourn the meeting at 6:0547p.m. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary