

**GODLEY PUBLIC WATER DISTRICT
SPECIAL BOARD MEETING MINUTES
NOVEMBER 19, 2021**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 1:00pm on November 19, 2021 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Lester Gillette and John Slanicky (remote) Roxanne Alton and Jean Willis. Also present were: Attorney Kathleen Elliott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent: Trustee Jean Willis and Vice Chairwoman Roxanne Alton.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None.

NEW BUSINESS

Manager Cosgrove, Kathie Elliott, Todd Gereaux, Chris Brown, and Brent Cosgrove met with Alliance Chairwoman Terry Kernc concerning the Letter of Engagement with NonProfitWater.Org. Due to the fact that the vision shared by the Alliance members is not the same vision as held by NonProfitWater.org. The Alliance stands by open transparency, Open Meetings Act, Prevailing Rate of Wages, Bidding according to statutory requirements and funding besides members.

For these reasons, a recommendation is made to terminate the Letter of Engagement with NonProfitWater.Org and the Godley Public Water District.

MOTION #1: TERMINATION OF LETTER OF ENGAGEMENT WITH NONPROFITWATER.ORG

Motion by Trustee Frank Willis, seconded by Trustee John Slanicky to send a Termination of Letter of Engagement with NonProfitWater.Org, as attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, John Slanicky and Charles Schad, Nay: None, Absent: Jean Willis and Roxanne Alton.. Motion carried.

MOTION #2: ADJOURNMENT

A motion was made by Trustee Lester Gillette, seconded by Trustee John Slanicky to adjourn the meeting at 1:20pm. With 4 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary