

**GODLEY PUBLIC WATER DISTRICT
LOCAL GOVERNMENT EFFICIENCY COMMITTEE MINUTES
NOVEMBER 15, 2023**

The Local Government Committee meeting of the Godley Public Water District Board of Trustees was called to order at 5:30pm on November 15, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Jean Willis, John Slanicky, Roxanne Alton, Kerry Morris and Lester Gillette. Also present were: Citizen Appointees Jenny Uehling and Shawna Bunting, Attorney Steve Adams, Treasurer Linda Schott, Lead Operator/Assistant Manager Brent Cosgrove and Manager/Secretary Joe Cosgrove. Absent was Trustee Frank Willis.

PUBLIC ATTENDING

Jerry Krug

Manager/Secretary Joe Cosgrove distributed copies of the current Water Code (accepted practices), Public Water District synopsis as prepared by Attorney Kathleen Elliott and GPWD Investment policy. Manager Cosgrove asked the members to review the attached documents and provide comments for the next meeting.

The next Committee meeting will be held at 6:00pm on Wednesday, March 20, 2024.

MOTION #1: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:40pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1).

Respectfully submitted,
Joe Cosgrove, Secretary