

South Ellis County Water Supply Corporation  
Board of Directors  
Special Called Meeting Minutes  
May 31, 2016

The South Ellis County Water Supply Corporation met in a special called meeting session on May 31, 2016 at 6:00 p.m. in their office at 109 Main Street, Italy, TX. The following board members were present: Vice-President Myron Major, Secretary/Treasurer Michael Cheatham, Board Members Kevin Buck and Mark McClain. President Russ Lewis was absent. Employees present were Suzann Hyles and Michele Riddle.

Board Vice-President Myron Major called the meeting to order at 6:05 p.m.

Suzann Hyles opened the meeting with prayer.

Vice-President Myron Major determined there was a quorum.

**VISITOR(S)** – Ray Loveless

**EXECUTIVE SESSION – in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code §551.074:**

The Board entered Executive Session at 6:10 p.m. with visitor and former employee, Ray Loveless.

**OPEN SESSION** – The Board reconvened to open session at 6:30 p.m.

**ADJOURNMENT:** The meeting adjourned @ 8:10 p.m.

  
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Michael Cheatham, Secretary/Treasurer