

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
Patriot Day 2017**

SPECIAL MEETING

MEMBERS OF THE BOARD PRESENT:

Mario Runco J. L. Restivo Sheila Brown George Shea Jr.

Absent: M. B. Eisenbarth

GUESTS & STAFF PRESENT:

David Baker Sabrina Herod

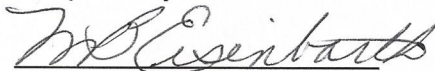
Meeting Time was scheduled for 12:00 noon.

President Mario Runco called the meeting to order at 12:05 P.M. and declared the presence of a quorum.

1. Consider Designation of City of El Lago Municipal Hall as an Additional District Meeting Place – A discussion was held on the subject. The designation would allow for District meetings to take place at a larger, local meeting place for occasions when space at the District Office would be insufficient to accommodate anticipated attendance at a given meeting. A motion to approve City of El Lago Municipal Hall as an additional District meeting place was made by Sheila Brown. The motion was seconded by George Shea Jr. and approved by a unanimous vote.

At 12:46 pm a motion to adjourn the meeting was made by J. L. Restivo. The motion was seconded by George Shea Jr. and approved by all.

Respectfully submitted:



M. B. Eisenbarth, Secretary
Board of Directors