

**Mayer Domestic Water Improvement District  
Minutes of Special Meeting  
February 17, 2023**

**1. CALL TO ORDER** 6:00 p.m.

**2. ROLL CALL OF MEMBERS**

Chairman Kathy King – Present, Clerk Keith Francen – Present, Member Kevin Jones – Present, Member Shasta Guthrie – Present, Member Jacque Burruss – Present

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/POSSIBLE ACTION**

**4.1.** Discussion and possible action regarding the Lucas Well Litigation

**Member Jones motions to go into executive session, at 6:02 p.m. Member Burruss 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED**

**Member Jones motions to go back into regular session at 7:14p.m., Member Guthrie 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye — PASSED**

**5. ADJOURNMENT**

**Chairman King motions to adjourn at 7:15p.m., Member Burruss 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye — PASSED**

