

**Mayer Domestic Water Improvement District
Minutes of Special Meeting
April 13, 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 Jacque Burruss – Present via ZOOM, Member Shasta Guthrie – Present at 6:03 p.m.

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 6:01 a.m. Member Francen 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

Member Jones motions to exit executive session at 7:12 p.m. Member Guthrie 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

Member Guthrie motions to direct Michael Foy to present the proposed resolution to the Lucas well litigation as discussed in executive session, Member Jones 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

5. ADJOURNMENT

Member Jones motions to adjourn at 7:14 p.m. Chair King 2nds, Vote – Chairman King – Aye, Clerk Francen – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED