

# **Mayer Domestic Water Improvement District**

## **Minutes of Special Session Meeting**

### **May 7, 2021**

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

**II. ROLL CALL OF MEMBERS**

Chairman Joe Mish – Present, Clerk Kathy King – Present, Member Kevin Jones – Present, Member Ed Cocchiola – Present, Member Jacque Burruss – Present via phone

**III. PLEDGE OF ALLEGIANCE**

**IV. DISCUSSION/POSSIBLE ACTION**

- a. Discussion and Possible action to retain Tosca Henry, Esq as legal counsel for the District.

**Clerk King motions to retain Tosca Henry, Esq as legal counsel for the District, Member Burruss 2nds, Vote – Chair Mish – Nay, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Nay, PASSED**

**Member Jones “Can we go into discussion on something?”**

**Chair Mish “We’re done meetings adjourned.”**

**Clerk King “I move to adjourn the meeting.”**

**Member Burruss “I’ll second the motion.”**

**Chair Mish “All those that want to stay can stay.**

**Member Cocchiola exited the meeting.**

**Chair Mish stood at the door.**

**Clerk King “I guess the meeting is over.”**

**Clerk King “All in favor of the meeting being adjourned, Clerk King – Aye, Member Burruss – Aye, Member Jones – Aye.**

**Chair Mish “It is adjourned, I just adjourned it” and left the board room.**

**V. ADJOURNMENT 1:02 p.m.**

Kathy King, Clerk.