

**MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
GREATER TEXOMA UTILITY AUTHORITY**

FRIDAY, AUGUST 30, 2013

**AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Don Skelton, Bill Johnson, George Rowland, Jeannie Anderson, Everett Grantham, Mark Kuneman, David Sprowl, Dave Stump, Clyde Yeatts

Members Absent: None

Staff: Carolyn Bennett and Carmen Catterson

General Counsel: None

Visitors: Jonathan Cannon, Herald Democrat
Drew Satterwhite

I. Call to Order

President Skelton called the special meeting to order at 3:00 PM

II. Issue Oath of Office

Mrs. Catterson issued the Oath of Office to Board Member Stump.

III. Citizens to be Heard

None

IV. Executive Session.

Pursuant to Government Code Section 551.074, the Board adjourned into closed Executive Session at 3:04 PM to discuss the following:

Deliberate the appointment, employment, evaluation and duties of the General Manager

V. Regular Session

The Board reconvened into regular session at 3:28 PM. President Skelton stated no action was taken on items discussed during the Executive Session.

Board Member Kuneman motioned to hire Drew Satterwhite as the General Manager of the Authority with the agreed upon conditions of employment. The motion was seconded by Vice President Johnson and passed unanimously.

The next meeting will be postponed until September 30, 2013 to allow for Mr. Satterwhite to attend.

VI. Adjourn

Upon motion by President Skelton, seconded by Vice President Johnson and passed unanimously, the Board adjourned at 3:26 PM.

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Recording Secretary


Secretary-Treasurer