

Clearwater Underground Water Conservation District Special Meeting
2180 N. Main
Central Texas Council of Governments
Belton, Texas
Tuesday, November 18, 2014
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a special Board meeting on Tuesday, November 18, 2014 at the Central Texas Council of Governments Bldg. Located at 2180 N. Main, Belton, TX 76513

Board Members Present:

Wallace Biskup, Vice President
Judy Parker, Secretary
David Cole, Director

Staff:

Dirk Aaron
Shelly Chapman

Board meeting opened with Vice President, Wallace Biskup, at 4:27 p.m.

1. *Invocation and Pledge of Allegiance:*

Not conducted at this meeting.

2. *Discuss, act, and take appropriate action to canvass the results of the 2014 Directors' Election.*

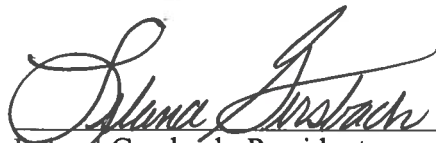
Vice president, Wallace Biskup, stated that the meeting was called for the purpose of canvassing the results of the 2014 Directors' election. General Manager, Dirk Aaron, explained that he attended the Bell County Commissioners Court meeting on Monday, November 17th for the canvassing of the Election votes. On agenda item # 4 of the meeting, Commissioner Fisher moved to accept the canvass and certify approval of the results of the November 4, 2014 General election held in Bell County. The motion was seconded by Commissioner Schumann. All other Commissioners approved. Dirk Aaron read the results of the election: Judy Parker had 2,466 votes; Bradley Ware had 1,186 votes; Dale Fisher had 899 votes. These are the official numbers after the provisional and mail-in ballots were received.

Dirk has a copy of the election results provided by Shawn Burrows of the Election Division of Bell County. He recommended the Board accept the results as presented.

Director, David Cole, moved to accept the results as presented. Secretary, Judy Parker, seconded the motion. **Motion carried 3-0, 2 absent (Bill Bartlett and Leland Gersbach).**

3. *Adjourn*

Vice President, Wallace Biskup adjourned the meeting at 4:32 p.m.



Leland Gersbach, President

ATTEST:



JUDY PARKER, Secretary

(A compact disc of this meeting is available upon request.)

CUWCD - Special Meeting
2180 N. Main St.
Central Texas Council of Gov'ts
Belton, Texas
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	Last Name	First Name	Organization	Title
1	Biskup	Walter	CU	
2	J. Parker	Judy	CUWCD	
3	Cole	Reginald David	CUWCD	
4	Arvon	Dirk	CUWCD	
5	Chapman	Shelley	CUWCD	
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