

**BOARD OF DIRECTORS  
SAN JACINTO RIVER AUTHORITY  
MINUTES OF SPECIAL MEETING  
FEBRUARY 20, 2020**

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A special meeting of the Board of Directors of the San Jacinto River Authority was held at 6:00 p.m., February 20, 2020, at the Lone Star Convention Center, a notice of said meeting was posted as required by law. President Lloyd Tisdale, Vice-President Ronnie Anderson, Treasurer Mark Micheletti, Secretary Kaaren Cambio, Assistant Secretary Ed Boulware, and Board Member Jim Alexander were present. Board Member Brenda Cooper was absent. General Manager Jace Houston, Deputy General Manager Ron Kelling, Director of Financial and Administrative Services Tom Michel, Director of Flood Management and Water Resources Chuck Gilman, Director of Communications and Public Affairs Heather Ramsey Cook, Administrative Services Manager Cynthia Bowman, and General Counsel Mitchell Page were in attendance.

**1. CALL TO ORDER**

The meeting was called to order at 6:05 p.m.

**2. PRESENTATION REGARDING SEASONAL LOWERING OF LAKE CONROE ON A TEMPORARY BASIS**

Mr. Gilman provided a brief overview of the items that were presented at the January 21, 2020, Special Board meeting. Discussion ensued regarding prerelease strategies related to Lake Conroe. Mr. Gilman provided various forms of data related to rainfall and lake levels. Mr. Gilman stated that San Jacinto River Authority coordinated with staff from the City of Houston and the Texas Division of Emergency Management in developing a recommendation. He stated that recent legislation related to flood funding and flood planning emphasized and prioritized regional cooperation and that it would be critical for future flood mitigation efforts. Further he stated that all water released from Lake Conroe as part of this initiative is accounted for from the City of Houston's 2/3 share and reported to the Texas Commission on Environmental Quality by the City of Houston. He stated that the Board's action will be a recommendation to the City of Houston, reiterating that it is their water in Lake Conroe that is being diverted and that ultimately the release of their water is their decision. Mr. Gilman presented the primary objective, which is to create a modified seasonal lake lowering initiative that benefits downstream communities while achieving objectives such as a more strategic location for flood mitigation storage; acknowledgement of the mitigation projects accomplished to date; consideration of additional data from actual rainfall events that occurred in the fall seasonal lowering months; and reduction of the negative impacts to water supplies. Mr. Gilman provided staff's recommended regional mitigation strategy:

**SJRA Staff's Proposed Spring Strategy:**

Lake Houston - Lake Houston is currently at 41.5 feet msl (one foot below conservation pool) creating approximately 11,000 acre-feet of storage capacity; SJRA would coordinate with City of Houston on the potential for an additional release of water from Lake Houston when a significant storm is in the forecast. This approach would represent an increase in mitigation benefit as compared to 2019 spring strategy.

Lake Conroe - Seasonally lower to 200 feet msl (approx. 20,000 acre-feet of storage); begin seasonal lowering on April 1<sup>st</sup>; begin recapturing flows on June 1<sup>st</sup>. This represents no change from the 2019 spring strategy.

SJRA Staff's Proposed Fall Strategy:

Lake Houston - Lake Houston is currently at 41.5 feet msl (one foot below conservation pool) creating approximately 11,000 acre-ft. of storage capacity; SJRA would coordinate with City of Houston on the potential for an additional release of water from Lake Houston when a significant storm is in the forecast. This approach would represent an increase in mitigation benefit as compared to 2019 fall strategy.

Lake Conroe - Seasonally lower to 200 feet msl (approx. 20,000 acre-ft. of storage); begin seasonal lowering on August 1<sup>st</sup>; begin recapturing flows October 1<sup>st</sup>. This represents a one-foot reduction from the 2019 fall strategy.

Mr. Gilman explained that the City of Houston submitted their recommendation for the spring and fall initiatives on February 19, 2020, as follows:

City of Houston's Recommended Spring Initiative:

Seasonally lower Lake Conroe to 200 feet msl; begin seasonal lowering on April 1<sup>st</sup>; begin recapturing flows on June 1<sup>st</sup>; no change from the 2019 spring strategy.

City of Houston's Recommended Fall Initiative:

Seasonally lower Lake Conroe to 199.5 feet msl; begin seasonal lowering on August 1<sup>st</sup>; begin recapturing flows on October 1<sup>st</sup>; additional lowering to 199 feet msl if a named storm within five-day forecast; continue until completion of Lake Houston gate expansion project.

### 3. PUBLIC COMMENTS

Jenna Armstrong and Brian Bondy spoke about civil discourse.

The following persons spoke in favor of the temporary lake lowering strategy: State Representative Dan Huberty, City of Houston Mayor Pro Tem Dave Martin, Humble City Manager Jason Stuebe, Terry Vaughn, Mark Mitchell, Janice Costa, Jay Stittleburg, Tamara Griep, Timothy Colemer, David Feille, Fred McCarty, Chris Parker, Beth Guide, Lauren Blackburn, Deb Cooper, Lloyd Jones, Jamie Goodman, Jack Stout, Maryanne Fortson, David Huether, Dwight Ford, J.R. Bob Shullaw, Alexandra Norris, Bob Rehak, Karl Sakocius, Ray Rhodes, Tony Lanson, Sheila Turner, Frantisek Uncajtyk, Michelle Michon, Madeline Lake, and Jarl Pedersen.

The following persons spoke in opposition to the temporary lake lowering strategy: State Senator Robert Nichols, State Representative Will Metcalf, Erich Birch, Susie Allen, Malinda "Paige" Gerich, Austen McMillin, Jim Winkler, Kevin Lacy, Dan Krueger, Laura Jones, John Hatley, Bob Howell, Dr. Al Heilman, Patrick Downing, Beth Stanley, Kevin Hayden, David LaFortune, Mike Bleier, and Kirk Osborn.

The following persons spoke and provided a neutral position: Chip Keener, David Flannigan, Jay Stittleburg, Laura Norton, Louis Georgiades, Alan J. Potok, and Ken Henry.

The following persons registered their opinion and were in favor of the temporary lake lowering strategy: Rudy Hanselka, Amy Slaughter, Lois Atteberry, Michael Steinhauer, Maggie Halleck, Cindy Horswell, Robert Leilich, Chuck Cummins, Alexander Dagel, Kathy Dane, Brian Thomas, Raines Rushin, Larry Odelius, Brian Colona, Kevin Doherty, Larisa Premudrova, Frankie Couppen, Wayne Taylor, Barry Madden, Morganne Reed, Dirk Sylvester, Laura Butler, Jose Pena, Steve Hornwell, Nick Nicholson, Julio Killojear, Cindy Howlett, James Looney, Jeff Cerny, Dr. Anthony George, Lisa Piriano, Judy Forsman, Wanda Simons, Suzanne Currier, Laurie Wilson-Dent, Evelyn Lowery, Diane Campisi, James Robinson, Dylan Ruffino, Nicky Potgieto, Kelly Smith, Lloyd W. Jones, Brooke Sabrsula, Tammy Dumire, Bailey Dumire, Debra Joly, Dale Joly, Trish Mageean, Noeleen Looney, William A. Koerner, Pierce Treadwell, Donna Dancey, Jeff Dancey, Don Wolf, Rick Pattison, Linda Nowlin, Marshall Schaffer, James A. Black, Suzanne Bloch, Claudia Mabesoone, Kim Page, Dan Page, Kevin Estep, Trina Barke, Aaron Smith, Kurt Zimmerman, Nicole Zimmerman, Victoria Martinez, Rachael Smith, Pamela Boyd, Karen Cassidy, Bob Cassidy, Daniel Houlihan, Elise Pedersen, Regina Pusey, Roberto Oliveira, Pam Janks, Katherine Lake, Ben Lake, Ainsley Lake, Chris Alba, Rick Turkopp, James Bowen, Michael Bowen, Candy Hunnicatt, Jim Hunnicatt, Tracie Mieth, Riley Mieth, Melanie Bradshaw, Misha, Darcy Taylor, Kabie Palmer, Jane Whitcomb, Merle Aaron, Norman Funderburk, George Dreisbach, William D. Dermott, John Bravaschi, Steve Chapman, Frank Damnatoski, Thresa Meenwsen, Mike Meenwsen, Jessica Beemer, Casey Christman, Theo Christman, Gary Christman, Janet & Tim Maloney, Danny Sullivan, Kennedy Purser, RJ Bob Robertson, Linda Robertson, Carol Nagel, Cheryl Austin, Stephen Mulliken, Eileen Booher, Nancy Shortsleeve, Elizabeth White-Olsen, Richard Payne, Mark Halleck, Jane Marvin, Jolynn Fullerton, Eileen Shellhouse, Tam Walker, Kathleen Hassel, Jannie Bangs, Nancy Jo Derby, Alan Derby, Mike Waldanan, Jan McCleary, Jim and Nancy Pinkerton, Johnny Wynn, Gayle Hogwood, Frances Mazzarella, Joseph A. Mazzarella, Michael Riener, Joan Turner, Janis Adams, Richard Stewart, Eunice Dennis, Keith Dane, Charles Devoe, Vicki Stewart, Patricia Devoc, Leigh Naeree, Tammy James, Reuben Vela, Diane Wolf, Robert McLeroy, Teresa Pinnell, Mike Goswick, Debbie Kevlin, Ron White, Jim Schepens, Erica Johnston, Cheryl Potok, Hermina Harper-Saxena, Raj Saxena, Clark McCollough, Carol T. McCollough, Drew Haddock, B. Ray Mize, Sharon C. Mize, Dee Price, Susan Davy, Lee Staiger, Anthony Ruffino, Karen Fitzgerald, Dave Rader, Robbie Rader, Mary Beth Meeks, Mark Meeks, Stan Holak, Darlene Holak, Chris Etter, Tricia Etter, Tim Dorsey, Andrew Adams, Ann Dorsey, Clayton Fixtrem, David Otis, Dolores Aguirre, Dora Gonzalez, Naomi Tonsul, Calista Anderson, Lorna Calder, Shannon Livingston, Carolyn McCauly, Tonya Kilhjean, Donna Wenner, David Wenner, Debbie Stager, Asdrubal Gutierrez, Clarissa Iyican, Katherine Bourne, Michael Bourne, James Pittman, Jerry Dusenbery, Rebecca Johansen, Carol Thomas, Ken Buxton, Donna Buxton, Syd Furrow, Diane Heinrichs, Beth Carlson, Jeff Welch, Levent Iyican, David Seitzinger, Nathalie Delwaide, Ronald Leggett, Audra Blakley, Jennifer Carney, Roberto G. Vara, Kris Blackburn, Lisa W. Ryan, Ruthann and Ray Koza, Monica R. Click, Peggy Braden, Ray Koza, Kimberly Nichols, Nancy McCann, Robert McCann, Jeff Adams, Norma Alicia Pena, James Drew Ilger, Jennifer Ilger, Lourdes P. Castillo, Jessie Adame, Lynda Sheffield, Mark Erwin, Jane Erwin, Shawn Coble, Leslie Ruffino, Ashley Robinson, Travis Ruffino, Paul Costa, John C. McDavid III, Sandra F. McDavid, Dennis Albrecht, Lisa Albrecht, Jill Cocker, Pat Quigley, Beth Panzarella, Ronna Hardage, Richard Baldwin, Karen Palmisano, Joanne Jester, George Paul Benoit, W. Pat Waber, Chet Mohr, Loweta Jorgensen, Sam Claytor, Margo Baldwin, Patricia Gallagher, Melinda A. Dodd, Paul Marchesani, James E. deMasi, Cathy Rhodes, Dave Rhodes, Sybil Margaritis, Paul Margaritis, Tammy Holekamp, William Rose, John Roberts, Janet Roberts, Sherri Andrews, Bruce Olson, Beverly Groom, Brian Groom, Melva DeBoise, Tom DeBoise, Bobbi Hoyt, Claudia Mabesoone, Myra Bruns, Chris Roach, Murphy Jacobs, Mike Duggan, Rosemary Kearney, David Kearney, Sr., Levi Roach, Lavreen Roach, Claire Bartlow, Heather Ching, Cheryl Trobee, Ann Thomas, Ann Demster, Dianne Gibson, Rosette Jarvis, Britiney Jarvis, John Austin Jarvis, Janis Mohr, Keith Pepper, Jimmy Hicks, and Jan Sizer.

The following persons registered their opinion and were in opposition to the temporary lake lowering strategy: Vernon Sage, John Martin, Dawn Bartolac, Susan Greer, Justin Hudson, Sean Falk, Floyd

Hand, Stephen Koch, Vance Stevens, Randall Elestrom, Dack Adams, Tara Connolly, Matt Newson, Carol Ploetz, Susanne Miller, Matthew Miller, Jackie Potter, David Potter, Aaron Johnson, Bill McDougal, Ron Liston, Tammy Robichaux, Cindy Kmetz, Bruce Pettijohn, Johnny Gerich, Connie Pettijohn, Mark Null, Denise Null, Mindy Canter, Debra Penschorn, Denise Harrod, Larry Sledge, Jack Cotton, William Greenfield, Deborah Moore, Mary George Morstead, Sandy Edwards, Larry Harrod, Jay Whited, William Morris, Rebecca Davis, Harold Miller, Marlene Breedlove, Lara Gagner, Teresa Trull, Al Trull, Gordon Silkwood, Richard Lee, Minette Prior, Mark Fougerousse, John Green, Barbara Zopfl, Roy Badgett, Brenda Badgett, Steven Pontious, Ron Smith, Pat Smith, Angela Rees, Paul Shouse, Richard D. Rees, Chuck Panla, Janet Panla, Lonnie W. Smith, Mark and Rosalba Paschall, Maureen Johnson, Bryant Brown, Kelly Marchman-Suitts, Krista Fasregas, Stephanie Miller, Phyllis Baudat, Glenn Troutman, Serge Kinsunobo, Kevin Miller, Melissa Wright, Truman Wright, Jan Lee, James D. Lee, Bobbie McWhorter, Mike Kelton, Mary Kelton, Greg Vargas, Bridgett Jones, Ana Perez, Michael Garner, Byrum W. Collins, Lisa Gregory, Howard Andrews, Jim and Sue Ramin, Lee Kurtas, Linda Kurtas, Meghan Cannizzaro, Charles Glendinning, John Ploetz, Bill Wycoff, Sue Wycoff, David Hinson, Valerie Hinson, Danny Blair, Barbara Cutler, Alan and Carol Smith, Alasdair Codland, Carl Seldule, James Cook, Dave Wucke, Sherri Griggs, Bryan Hargrave, Sandy Raink, Donna Kiely, J.R. Cutler, Karen Hargrave, Anne Hoffman, Sally Drownick, Ashley Griggs, Rudy Okruhlik, Eleanor Porras, Lori Hathaway, Nicholas Matson, Deborah Grachanen, Don Grachanen, Stephen T. Greeson, Donald Chapman, Margaret Hudson, Paul Yount, Stone Cannizzaro, Mike Snow, Dianna Snow, Geary Barnes, David Kolkmeier, Patricia Kolkmeier, Gary Pasket, Sherilyn Ivey, Trudy Halvorson, Scott Halvorson, Nancy Sappenfield, Joshua Kuritza, Judy Warren, Judy Allwin, Liz Delgillon, Roger Allwin, Liz Potts, Gary Potts, Anne Gordon, Gary D. Gordon, Bryant R. Daniels, Jan Daniels, Jerry Elder, Cindy Meers, Ron Meers, Pamela Zinnante, Claire Sauder, Gary Sauder, Gary Jaeger, Kenneth Hudgens, Mona Hudgens, Jeff Greer, Erwin Stocker, Sid Beaumier, Wayne Austin, Laura Piland, Franklin Piland, Marjorie Brickley, James A. Brickley, Carol Reid, James Reid, Denise Newport, James Newport, Karen Schiller, Larry Schiller, Linda Sustman, Scott Sustman, Mike McLaughlin, Denna Stevens, Owen Hodges, Bill Westcott, Robert Hardy, Maria Hardy, Sandra Westcott, Lisa Hodge, James Holub, Wayne Shurts, Debbie Shurts, Dan Burkhardt, Richard C. McNellie, Janice E. McNellie, Sam Sutherhand, Randy Collins, Candace Pontent, Nick Frazier, Barry Bagley, W.T Sappenfield, Wayne Alexander, Pat Alexander, Charles Norman, John Druce, Marlean Druce, Darlene East, Edward Spartz, Ron Olson, Michael Mrozik, Rod Kegerreis, Jeanne Al-Failakawi, Fawaz Al-Failawaki, Ronnie Rector, Arthur Balsamo, April Balsamo, Bob and Pamela Jackson, William S. Austin, Don Hales, Janice Slaughter, Gene Colbert, Jonathan Woodall, Marilyn Colbert, David LaFurniture, David Harris, Claire Harris, Bill and Cindy Jones, Darby Theilra, Faith Julian, Randy Laird, Debra Larson, Mary Ann Laird, Clint Capshaw, Bill Ward, Dody Cortner, Richard Nichols, Catherine Nichols, Karl Kinley, Robat Rosenfield, Pamela Doty, Michael Case, Mary Pat Case, D.M Chambers, David Harrell, Joan Hoon, Mary Starreit, Dale Elliott, Craig Kissode, Pam McMillin, Wayne Champion, Cheryl Champion, John M. Wagner, Greg East, Lisa Harbin, Robert Bober, Steve Bober, Todd Kronshage, Clay Bohannan, David Bock, Keith Viator, Jarvis Frank, Chuck Frank, David Perciful, Jerry Brown, A.W. Machann, John Ripple, Sarah Edman, Rob Edman, Sheila Bahr, John Olson, Dan Jarvis, Jeff McClanahan, Doug Mayo, Dawn Petershagen, Larry Petershagen, Elizabeth Heilman, Toby Davis, Norman Peterson, Travis Payne, W. Clay Holloway, Barbara Sims, Sandra Brewer, Wes Shomaker, Johnny Kopecky, Patricia Metz, Joseph Metz, Megan Schaak, Scarlett Stokes, Brent Stokes, Drew Smith, Stephen Hatley, George O'Keefe, Laura Connally, Jim Connally, David McGin, Vic Prange, John Foster, Richard B. Jones, Joe Hobson, and John Kmetz.

The following persons provided a registration form but did not indicate a specific position on any issue: Glenna Sloan, Chip and Janet Allen, Pete Rupp, Richard Tannehill, Rosemary Roach, Betty Jane Pace, Lynette Calfee, Craig Sikes, Leslie Kronshage, Isaac Papillon, Justin Wady, Jallal Abdelghani, and Don Deaver.

#### **4. ANNUAL REVIEW OF SEASONAL LOWERING OF LAKE CONROE ON A TEMPORARY BASIS**

Discussion ensued regarding the seasonal lowering of Lake Conroe on a temporary basis, possible action to approve a recommendation for such seasonal lowering to be presented to the City of Houston, and authorization for the General Manager to coordinate with the City of Houston for implementation of same.

Mr. Houston reiterated that the recommendation is for the Board to give staff direction related to communication to the City of Houston regarding seasonal lake lowering. He stated that ultimately, the Board's decision is a recommendation to the City of Houston as it is their water being utilized for this program. Further, Mr. Houston explained that regional cooperation is imperative to the distribution of funds for flood mitigation projects related to Senate Bill 7. Mr. Houston stated that the outcome of the Board's recommendation to the City of Houston will hopefully accomplish the spirit of regional cooperation by both parties. He recognized and appreciated the efforts of several citizens from Lake Houston and Lake Conroe that have been collaborating on this issue and encouraged their continued efforts. Mr. Houston stated that staff recommends including a protocol within the Board's recommendation that requires the City of Houston to provide a written notice to the San Jacinto River Authority providing specific details related to diversion of their water from Lake Conroe for this program. Further, he stated that if pre-release is a part of the recommendation, staff urges that it be initiated by the City of Houston in writing as a call for diversion.

Mr. Boulware made a motion to end seasonal lake lowering but to consider a pre-release strategy. With no second, the motion failed.

Mr. Alexander made a motion to consider staff's recommendation to seasonally lower Lake Conroe in the spring to 200 feet msl; begin seasonal lowering on April 1<sup>st</sup>; begin recapturing flows on June 1<sup>st</sup>; and to seasonally lower Lake Conroe in the fall to 200 feet msl; begin seasonal lowering on August 1<sup>st</sup>; begin recapturing flows October 1<sup>st</sup>; if the City of Houston would like a pre-release, it will be provided in writing and in cooperation by the City of Houston and the San Jacinto River Authority, to be in place for the next two years, and providing for a review of ongoing mitigation projects after that time.

Mr. Tisdale requested to amend Mr. Alexander's motion. Mr. Alexander accepted Mr. Tisdale's request to amend. Mr. Tisdale stated the motion as follows: to provide for a spring lake lowering to 200 feet msl from April 1<sup>st</sup> to May 31<sup>st</sup>; lowering in the fall to 200 feet msl; beginning August 1<sup>st</sup> to October 1<sup>st</sup>; if an additional six inches of water is desired by the City of Houston in the fall, then it be delayed until after September 1<sup>st</sup>, following the Labor Day holiday; the spring and fall initiatives would be coordinated with the City of Houston, Lake Houston, and the San Jacinto River Authority operations to maximize the flood mitigating efforts during any storm or weather activities; require the City of Houston to notify the San Jacinto River Authority in writing to request diversion including prior to named storms predicted to impact the region within a five to eight day forecast, and while the San Jacinto River Authority does not recommend pre-releasing prior to a storm, it recognizes the City of Houston has full authority and responsibility to request such a diversion. Further, he recommended this strategy be valid through December 31, 2022.

Ms. Cambio called for a point of order to consider the City of Houston's proposal prior to making another proposal.

Mr. Micheletti requested to amend Mr. Tisdale's motion to accept the City of Houston's proposal to seasonally lower Lake Conroe to 200 feet msl; begin seasonal lowering on April 1<sup>st</sup>; begin recapturing flows on June 1<sup>st</sup>; and to seasonally lower Lake Conroe to 199.5 feet msl; begin seasonal lowering on

August 1<sup>st</sup>; begin recapturing flows on October 1<sup>st</sup>; additional lowering to 199 feet msl if named storm within five-day forecast; continue until completion of Lake Houston gate expansion project.

Discussion ensued. Mr. Houston attempted to clarify the motion on the table by stating that Mr. Tisdale's amendment to the main motion provides for a spring lake lowering to 200 feet msl from April 1<sup>st</sup> to May 31<sup>st</sup>; lowering in the fall to 200 feet msl; beginning August 1<sup>st</sup> to October 1<sup>st</sup>; if an additional six inches of pre-release to 199.5 feet msl is requested by the City of Houston in the fall, it will be released following the Labor Day holiday; and this strategy will be in place through December 2022. Mr. Houston stated that the proposed strategy is six inches below the City of Houston's recommendation. He asked Mr. Tisdale for further clarification by asking if the additional six inches below the 200 feet msl is automatic after Labor Day, or does the City of Houston have the option if a storm system is in the Gulf of Mexico. Mr. Tisdale stated that he was open to either option.

Further discussion ensued. Without objection, Mr. Tisdale tabled the original motion and both modifications to the main motion. Mr. Alexander with assistance from Mr. Houston restated the main motion as follows: no changes to the main motion for the spring strategy, however in the fall, the lake will be lowered to 199.5 feet msl, with six inches of that total coming after September 1<sup>st</sup>; and the potential for the City of Houston to call for an additional six inches of pre-release prior to any named storm activity. Mr. Micheletti clarified the motion by stating no changes to the spring strategy and the lake will be lowered to 200 feet msl, from August 1<sup>st</sup> to September 1<sup>st</sup>; lowering another six inches after September 1<sup>st</sup>, to 199.5 feet msl, and another six inches will be initiated by a requested from the City of Houston for a named storm. Mr. Tisdale confirmed the restated motion by Mr. Alexander with assistance from Mr. Houston, with an additional clarification of said motion by Mr. Micheletti.

Mr. Houston restated the final motion as follows: seasonally lower Lake Conroe in the spring to 200 feet msl; begin seasonal lowering on April 1<sup>st</sup>; begin recapturing flows on June 1<sup>st</sup>; seasonally lower Lake Conroe in the fall to 200' msl beginning August 1<sup>st</sup> to September 1<sup>st</sup>; following September 1<sup>st</sup>, the lake will be lowered to 199.5 feet msl; during the fall lowering period, the City of Houston could call for an additional six inches of pre-release prior to a named storm, which would lower Lake Conroe to 199 feet msl; and the strategy would remain in effect through December 2022. The motion was seconded by Mr. Alexander.

Mr. Micheletti then made a motion to amend the current main motion to accept the City of Houston's proposal as presented. The motion was seconded by Ms. Cambio. The motion failed by a vote of two ayes (Mr. Micheletti and Ms. Cambio) and four nays (Mr. Tisdale, Mr. Anderson, Mr. Boulware, and Mr. Alexander).

Mr. Alexander's restated main motion was then considered. The restated main motion carried with five ayes (Mr. Tisdale, Mr. Anderson, Mr. Micheletti, Ms. Cambio, and Mr. Alexander) and one nay (Mr. Boulware).

#### 4. ADJOURN

Without objection, the meeting was adjourned at 10:55 PM.



*Charles E. Boulware for*  
 Kaaren Cambio  
 Secretary, Board of Directors