
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Special Called Meeting Minutes

May 18, 2022

9:00 AM

REGULAR MEETING

CALL TO ORDER

President Tom Rufer called the meeting to order at 9:00 AM.

Board Members Present: President Tom Rufer, Secretary Jennifer Gordon, Director Cecil Carter

Board Members Absent: Vice President Evan Huff, Director Joe Flowers

CANVASS ELECTION RESULTS

Consider and act on accepting the canvassed returns and declaring the results of the General Election on May 7, 2022, for election of Board Members to Places 1 and 2 of the Board of Directors.

Secretary Gordon made a motion to accept the canvassed returns and results of the General Election. Director Carter seconded the motion. The motion passed unanimously.

OATH OF OFFICE

Oath of Office administered to newly elected Board Members.

Human Resources Manager, Becky Vickers, administered the Oath of Office to the elected Board Member Tom Rufer.

SELECTION OF OFFICERS OF THE BOARD OF DIRECTORS

Discuss, consider, and act on selection of the Officers of the Board of Directors for the Lake Cities Municipal Utility Authority.

Director Carter made a motion for Tom Rufer to remain President. Secretary Gordon seconded the motion. The motion passed unanimously.

Secretary Gordon made a motion for Director Carter as Vice President. President Rufer seconded the motion. The motion passed unanimously.

Director Carter made a motion for Jennifer Gordon to remain Secretary. President Rufer seconded the motion.

The motion passed unanimously.

ADJOURNMENT

Vice President Carter motioned for adjournment. President Rufer seconded the motion. The motion passed unanimously. The meeting adjourned at 9:03 AM.

To be approved by the LCMUA Board of Directors May 23, 2022.

SIGNATURE ON ORIGINAL

Tom Rufer, President

SIGNATURE ON ORIGINAL

Jennifer Gordon, Secretary

(SEAL)

