

SPECIAL MEETING MINUTES
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

WARR ACRES CITY HALL
THURSDAY
MARCH 30, 2023
10:00 A.M.

1. Call to order, declaration of a quorum. This meeting was given in accordance with applicable State Statutes. Vice- Chairman Gray called the meeting to order at 10:08 a.m.

ROLL CALL

Present

Absent

Chairman Nikki Lloyd
Vice Chairman Roger Godwin
Trustee Pamela McDowell-Ramirez
Trustee Elizabeth Gray
Trustee Brian Magirowsky

STAFF PRESENT

Johnny Blassingame, Trust Attorney
Jason Horton, Wright Water
Shawn Wright, Wright Water
Sean Fairbain, Trust Engineer

2. Financial Report and discussion of budget issues.

Michael presented the financial report stating if the amendment is passed, 75% of the budget will be spent. If it's not passed then 65% of the budget is spent. Every month we find out more and more of what is owed.

3. Discussion, consideration and possible approval of resolution for amendment of the Authority's fiscal year 2023 budget to appropriate funds from the Authority's unreserved fund balance for expenditures necessitated by emergency conditions at the Bluff Creek Wastewater Treatment Plant.

Motion by Magirowsky, seconded by Gray to approve the resolution for amendment of the Authority's fiscal year 2023 budget to appropriate funds from the Authority's unreserved fund balance for expenditures necessitated by emergency conditions at the Bluff Creek Wastewater Treatment Plant. Poll vote: yea's; Magirowsky, Gray, Ramirez, Godwin, Lloyd.

Motion Passed.

4. Old or New Business.

None.

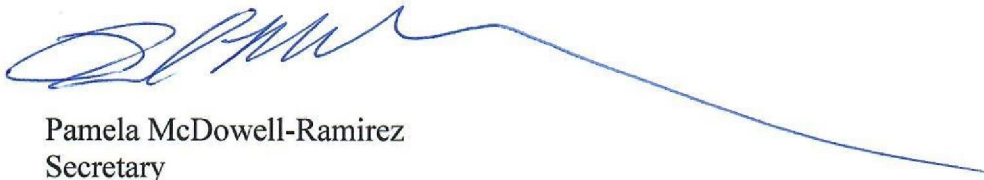
5. Adjournment.

Motion by Lloyd, seconded by Godwin to adjourn the Meeting. Poll vote: yea's; Lloyd, Godwin, Gray, Ramirez, Magirowsky.

Motion Passed Unanimously.

This meeting was adjourned at 10:12 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'P. Ramirez', with a long, sweeping horizontal line extending to the right.

Pamela McDowell-Ramirez
Secretary