

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING MARCH 27, 2022

The Board of Directors convened in a Special Session open to the public at 5:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to Texas Government CH 551.045 where roll was called to order at 5:00pm

Charles Small	President
James Maxwell	Secretary
Marwan Jarrah	Vice President
Carl Wartemann	Director
Ricky Stuksa	Director

Directors Small (Present by Phone), Maxwell, Jarrah, Wartemann, and Stuksa were present. Also present was Kevin Kaliszewski, Operator; Tara Snoe, Bookkeeper; and Joshua Zientek of Mitchell & Zientek, LLP ("MZLLP") (Present by Phone).

1. **PUBLIC COMMENT** - Nothing at this time.
2. **ATTORNEY'S REPORT**- Mr. Zientek explained that the Tachus matter was pending litigation and that there was an update that would be provided in Executive Session.
3. **EXECUTIVE SESSION**- Executive Session called at 5:05PM by Mr. Zientek pursuant to Texas Government Code Section 551.071. Only Members of the Board and Mr. Zientek remained present.
4. **RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION**- The Board reconvened in Open Session at 5:35 p.m. A Motion was made by Director Jarrah not to pursue any further legal action on the Tachus lawsuit matter, including not appealing the outcome of the trial. The motion was seconded by Director Stuksa and passed by unanimous vote of the Board.

Ms. Snoe advised that the next scheduled meeting is April 10, 2022, at 4:00 pm

Meeting Adjourned at 5:37Pm
