

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

August 02, 2016

The first item on the agenda was the Call to Order:

Mr. Thomas called the meeting to order at 5:00 p.m. Mr. Thomas chaired the meeting because Mr. Brister was unable to.

Next was Roll Call:

Mr. Thomas asked for a roll call.

Board Members Present:

Mr. Joseph Brister, Mr. Jack Johnson, Mrs. Bonnie Keen, Mr. Robert Halman and Mr. Fred N. Thomas, Jr.

(ROLL CALL
OF OFFICERS)

Staff Present:

Mr. Kenneth Thompson, Mrs. Eva Deyo and Mrs. Norma Garcia.

Others Present:

Please see sign in sheet.

Next was Agenda:

Mr. Brister made a motion to approve the agenda as it has been submitted.

(MOTION TO
APPROVE
AGENDA)

Mr. Johnson seconded the motion.

Motion carried unanimously.

Meeting recessed at 5:05 p.m.

(MOTION
ADJOURNED
SPECIAL
MEETING)

Mr. Brister made a motion to adjourn the Special Executive Meeting.

Mr. Halman seconded the motion.

Motion carried unanimously.

Meeting reconvened at 5:12 p.m.

Mr. Halman made a motion to approve Mr. Thompson's recommendation. (Please see attachment #1)

(MOTION TO
APPROVE
ATTORNEYS
RECOM-
MENDATION)

Mr. Brister seconded the motion.

Motion carried unanimously.

Next was Adjournment:

Mr. Halman made a motion to adjourn the meeting.

(MOTION TO
ADJOURN)

Mr. Brister seconded the motion.

Motion carried unanimously.

Reviewed by:

Bonnie Keen - Secretary Date