

# Dog Ridge Water Supply Corp

## Special Session of the Board of Directors

December 4<sup>th</sup>, 2017, 6:00 pm

Dog Ridge Office, Belton, TX

### DRWSC Present:

- Wayne Rutherford, President
- Anjela Martinez, Vice President
- Douglas McKenney, Secretary/Treasurer
- Brian Williams, Director
- Steve Shepherd, Director
- Mark Seffrood, General Manager
- Amy Kress, Office Manager

- Robert (Matt) Wright

### Members Present:

- (none)

### Agenda Items:

Call to meeting, attendees, quorum established. Meeting start 6:00 p.m.

### Personnel Issues:

Moved to Executive Session at 6:04; reconvened at 6:12:

- o Termination of Mark Seffrood, General Manager:
  - Motioned by Anjie Second Wayne Yea all Nay none approved
- o Severance Package for Mark to include: same salary until December 31, 2017; provide health care allotment of \$500 per month for the first three months of 2018:
  - Motioned by Brian Second Steve Yea all Nay none approved
- o Hired Lafonda Wilsey as interim General Manager on a part-time basis:
  - Motioned by Brian Second Wayne Yea all Nay none approved

### Adjournment: Meeting adjourned at 6:30

- Motioned by \_\_\_\_\_ Second \_\_\_\_\_ Yea all Nay none approved

Approved:

  
Wayne Rutherford  
President, DRWSC BoD

  
Doug McKenney  
Secretary/Treasurer, DRWSC BoD