CIBOLO CREEK MUNICIPAL AUTHORITY MINUTES OF THE SPECIAL MEETING February 21, 2017

- <u>1. Call to Order:</u> The special meeting of the Cibolo Creek Municipal Authority was called to order at 6:06 p.m. at CCMA's office at 100 Dietz Road, Schertz, TX
- **2. Roll Call:** Present for the meeting: Mr. Richard Braud, Vice-President; Mrs. Reginna Agee, Secretary-Treasurer; and Mr. T. "Jake" Jacobs, Director. Mr. Ken Greenwald, President and Mr. Bobby Greaves, Director, were absent. Staff present: Mr. Clint Ellis, General Manager; Ms Christine Budnik, Assistant to the General Manager; Mr. Brandon Bradley, Special Projects Manager; Mr. Ryan Madsen, Business Manager; Mr. Nick Sherman, CCMA Project Manager and Mr. Robert Dabney, Utility Director.
- 3. Citizens to be Heard: There were no citizens present.
- 4. Executive Session held in accordance with Section 551.071 of the Texas Government Code concerning contract and procurement issues pertaining to the Odo J. Riedel Regional Water Reclamation Plant Expansion Project: Mr. Braud called the meeting into executive session at 6:09 p.m.

The meeting reconvened into open session at 6:31 p.m. It was the consensus of the Directors to move item #6 up to the first matter of business.

6. Discuss, consider and take action regarding authorization to rescind award of contract regarding construction of the Odo J. Riedel Regional Water Reclamation Plant Expansion Improvements: Mr. Jacobs motioned to rescind the previous award of contract to Pepper Lawson Waterworks, LLC regarding construction of the Odo J. Riedel Regional Water Reclamation Plant Expansion Improvements. Mrs. Agee seconded and all Directors voted aye.

The meeting then continued with the remaining items.

- 5. Discuss, consider and take action regarding authorization to solicit proposals for pre-selected equipment for the Odo J. Riedel Regional Water Reclamation Plant Expansion Improvements, including rescinding acceptance of any previously accepted proposals: Mrs. Agee motioned to authorize the General Manager to solicit proposals for pre-selected equipment for the Odo J. Riedel Regional Water Reclamation Plant Expansion Improvements, including rescinding acceptance of any previously accepted proposals. Mr. Jacobs seconded and all Directors voted aye.
- 7. Discuss, consider and take action regarding authorization to conduct competitive bidding regarding construction of the Odo J. Riedel Regional Water Reclamation Plant Expansion Improvement, including but not limited to, request for qualifications and request for proposals: Mrs. Agee motioned to authorize the General Manager to conduct competitive bidding regarding construction of the Odo J. Riedel Regional Water Reclamation Plant Expansion Improvements, including but not limited to, request for qualifications and request for proposals. Mr. Jacobs seconded and all Directors voted aye.

AUTHORITY SEAL	APPROVED:
ATTEST:	Richard Braud, Vice-President
Reginna Agee, Secretary-Treasurer	

8. Adjournment: Being no further business, the meeting adjourned at 6:35 p.m.