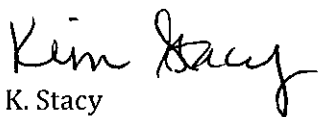


1. Establish quorum and call to order: President McJunkin established a quorum and called the meeting to order at 8:30am. Commissioners present were: T. Kuykendall, B. Warren and K. Stacy. Commissioner E. Krenek was absent. District employees in attendance were Brandi Crone, Business Manager and Karol Bone, Administrative Assistant.
2. Bookkeeper's Report: Payment of Bills and Investment of Funds: Ms. Crone presented the list of bills. Commissioner B. Warren motioned to accept the bills as presented and authorize payment of same; Commissioner K. Stacy seconded the motion; all voted AYE, motion passed.
3. Adjourn: Commissioner T. Kuykendall motioned to adjourn the meeting; Commissioner B. Warren seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:32am.

Passed and approved this 20 day of August, 2019.



K. Stacy
Secretary, Board of Commissioners