

1. Establish quorum and call to order: President McJunkin established a quorum and called the meeting to order at 3:05pm. Commissioners present were: K. Stacy and B. Warren.
2. Presentation from Radcliffe Bobbitt Adams Polley, PLLC: Regina Adams began the presentation by providing an overview of the firm and introducing Mr. Mark Smith. Ms. Adams said she would be General Counsel and Mr. Smith specializes in Human Resource and litigation. The ESD would have both Ms. Adams and Mr. Smith assigned to us as well as a paralegal and legal secretary. Billing rates were provided for services throughout the firm and Ms. Adams said that either she or Mr. Smith would attend the board meeting. They will review agendas, minutes, annual filings and work with the administrative office on an annual timeline and policies. Regina discussed their experience with ESD's including those who have transitioned to full time departments, Fire Departments and other taxing districts. RBAP also have two real estate attorneys in office making them a well-rounded firm to meet our needs. After a brief discussion with the commissioners Ms. Adams and Mr. Smith stepped outside so the board could discuss further.
3. Legal representation for ESD: The commissioners discussed what had been presented and based on the presentation all agreed to move forward with new legal counsel. Commissioner K. Stacy motioned to issue a letter of termination to Smith Murdaugh Little Bonham effective April 30, 2019; Commissioner B. Warren seconded the motion; all voted AYE, motion passed. Commissioner K. Stacy motioned to hire RBAP as the new ESD legal counsel effective May 1, 2019; Commissioner B. Warren seconded the motion; all voted AYE, motion passed.
4. Adjourn: Commissioner K. Stacy motioned to adjourn the meeting; Commissioner B. Warren seconded the motion; all voted AYE, motion passed. Meeting was adjourned at 4:28pm.

Respectfully submitted,

K. Bone

