

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
July 29, 2024
Minutes - DRAFT**

APPROVED BY DIRECTORS:

1. MEETING CALLED TO ORDER: Chairman Thomas called to order at 12:00 p.m.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Ted Thomas	<u> X </u>	<u> </u>
Ed Lawson	<u> </u>	<u> X </u>
Larry Doss	<u> X </u>	<u> </u>
Barbara Willard	<u> </u>	<u> X </u>
Frank Muse	<u> X </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance, led by Chairman Thomas was spoken.

4. APPROVAL OF THE AGENDA:
Administrative Assistant provided the Special Meeting Agenda.

Motion: Approve the Special Meeting Agenda.

First: Director Muse.

Second: Director Doss.

Roll Call: Aye: Ted Thomas, Larry Doss, Frank Muse.

Motion carried.

5. CLOSED SESSION
Public Comment: None.

The Board entered Closed Session at 12:02 p.m.

The Board returned to the Special Meeting at 12:12 p.m.

No reportable action was taken.

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6. ADJOURN

Motion: Adjourn the July 29, 2024 Special Meeting

First: Director Muse

Second: Director Doss

Roll Call: Aye: Ted Thomas, Larry Doss, Frank Muse.

Motion carried.

Meeting adjourned at 12:14 p.m.