

Minutes
Special Called Board Meeting
May 22nd, 2019
5:00 p.m.

MEMBERS PRESENT
David Spinhirne
Jay West
Zach Lusk
Penny Loudder
Benny Moore
Orlando Camacho

MEMBERS ABSENT

OTHERS
Ray Cogburn

1. The meeting was called to order at 5:35 p.m.
2. The board then went to executive session at 5:35 p.m. The board came out of executive session at 9:05 p.m.
Benny Moore made the motion to name Michael Stevens as the Lone Finalist. Zach Lusk seconded the motion and it passed 6-0.
4. The board adjourned the meeting at 9:31 p.m.

Board President

Secretary