

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
APRIL 10, 2019**

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 10:00 am.

BOARD MEMBERS PRESENT

Paul Bowen, Commission Chairman
Mark A. J. Rea Jr., Commission Vice Chairman/Secretary
Jeff Hannah, Commission Treasurer

STAFF PRESENT

Samantha Babb, Director of Sewer Services
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT:

Stacey Flax (Renewable Water Resources)

The meeting was called to order by Chairman Bowen at 10:07 am.

Chairman Bowen stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Treasurer Hannah moved to go into executive session to discuss executive agreements in cooperation with other Greenville County Special Purpose Districts. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 10:08 am.

Vice Chairman/Secretary Rea made a motion to exit executive session. Seconded by Treasurer Hannah, the motion carried. The Board exited executive session at 10:51 am. No action was taken during executive session.

Vice Chairman/Secretary Rea made a motion to allow Treasurer Hannah to execute agreements in cooperation with other Greenville County Special Purpose Districts on behalf of Taylors Fire and Sewer District Commission Board. Chairman Bowen seconded the motion. The motion carried unanimously.

Without any further business, Treasurer Hannah made a motion to adjourn the meeting. Chairman Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 10:53 am.

Minutes- Taylors Fire and Sewer District
April 10, 2019
Page 2

Paul Bowen

Commissioner Paul Bowen, Chairman

Mark A. J. Rea Jr.

Commissioner Mark A. J. Rea Jr., Vice Chairman/Secretary

Jeff Hannah

Commissioner Jeff Hannah, Treasurer

5-21-19

Date Minutes Approved

