

MINUTES OF THE NOVEMBER 20, 2019  
EMERGENCY MEETING OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Richard McMullen, Vice Chairman Clark Clement, and Treasurer Michael Gonzalez. Director Kathleen "Tash" Robb was absent. Director Joseph Mainello attend via telephone. There being a quorum present, the meeting was called to order by Chairman McMullen at 10:30 am.

Chairman McMullen explained that the meeting was to respond to proposed attorney's response to court regarding Case D-1215-CV-2014-00099.

Director Clement moved to approve the agenda and Director Gonzalez seconded. Chairman McMullen Directors Clement, Gonzalez, and Mainello voted aye, and the agenda was approved.

Discuss/Approve response to attorney regarding litigation.

Chairman McMullen explained that the attorney recommends a stay in the case. Director McMullen agrees with the attorney as do Directors Clements, Gonzales, and Mainello.

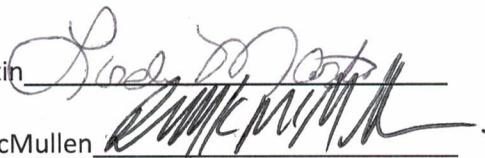
Director Gonzalez moved to approve the attorney's recommendation to stay the case until further notice. Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, and Mainello voted aye, and the motion passed.

Chairman McMullen entertained a motion to adjourn. Director Clement moved to adjourn the meeting and Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, and Mainello voted aye, and the meeting was adjourned.

Minutes approved December 17, 2019

Secretary Linda Martin

Chairman Richard McMullen

The image shows two handwritten signatures in blue ink. The first signature, for Linda Martin, is written over a horizontal line. The second signature, for Richard McMullen, is also written over a horizontal line and is more stylized and larger than the first.