

*Anderson Springs Community Service District  
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**MINUTES OF THE SPECIAL MEETING February 26, 2021**

- A. CALL TO ORDER** At 9:37 am. Vice-Chair Carol McDowell and directors Donna Taylor, Cynthia Weber and Caroline Ohsiek present. Also present general manager Patricia Roy
- B. ACCEPTANCE OF RESIGNATION**—Motion to accept the resignation of Chair Rebecca Davis was made by Director Weber, Seconded by Director Ohsiek. 3 Ayes, 0 Nays
- C. SELECTION OF NEW BOARD CHAIR**—Motion to elect Director Donna Taylor Board Chair made by Director Weber, Seconded by Director Ohsiek. 3 Ayes, 0 Nays
- D. NOTICE OF RATE HEARING**—Discussion regarding correcting typos, and wording. Motion made by Director Ohsiek to approve notice, Seconded by Director Weber. 3 Ayes, 0 Nays
- E. BIDS ON CLEARING ROOTS FROM SPRING**—Discussion of results of seeking 3 bids, only one bid was received. Motion by Director Weber to authorize acceptance of bid of \$3100, Seconded by Director Ohsiek. 3 Ayes, 0 Nays
- F. Meeting was adjourned at 10:04 am, Motion made by Director Weber, Seconded by Director Ohsiek. 3 Ayes, 0 Nays**