Board Work Session Minutes

Date: January 16, 2024

Time: 9:00 AM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President Chris Orsak, Secretary Freddie Livingston Jr Jerry Bob Daniel Jim Cowsert Jimmy Burson **Ross Short** Loy Studer

Directors Absent

Michael Adams

Others Present

Lynn Smith, General Manager

Work Session

The work session was called to order at 9:06 AM by David Albus, President. After considerable discussion, it was recommended that the Draft MGCD Rules continue to be used as the guide for modifying and developing the RPGCD Update. That document was then discussed with various items being suggested as additions and deletions. Loy joined the work session at about noon.

Motion to adjourn was made by David Albus and seconded by Chris, all ayes. The meeting was adjourned at 1:16 PM and the regular Meeting immediately followed.