

099

**RED SULPHUR PUBLIC SERVICE DISTRICT
SPECIAL SCHEDULED
BOARD MEETING MINUTES
TUESDAY, APRIL 26, 2021**

I. CALL TO ORDER

Chairman Kevin Belcher called the meeting to order at 3:26 pm.

II. ROLL CALL

Present: Kevin Belcher, Robert Williams Sr., Bobby Harvey and Whitney Bowers

Also, in attendance from Headley Ballard was Jason Ballard.

III. INVOCATION

The invocation was given by Robert Williams Sr.

IV. NEW BUSINESS

Discussion of Contracts and Legal Services.

V. EXECUTIVE SESSION

A Motion was made to enter into Executive Session to discuss contracts and legal at 3:28 P.M.

Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous

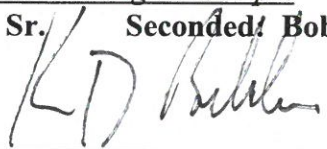
A Motion was made to leave Executive Session at 4:30 P.M.

Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous

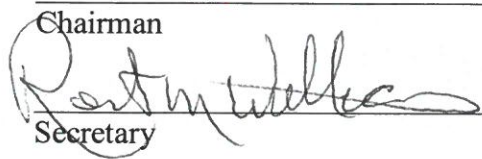
VI. ADJOURN

A motion was made to adjourn the meeting at 4:30 pm

Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous



Chairman



Secretary