

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

VALLEY MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of the **VALLEY MUNICIPAL UTILITY DISTRICT NO. 2** met at the Valley Municipal Utility District No. 2 Office at 8:30 A.M., Tuesday, February 7, 2012 in accordance with the duly posted notice of said Meeting with a quorum of Directors present as follows:

RICHARD LINDEMAN	President
ROGER NELSON	Vice-President
CHRIS PARTRIDGE	Secretary/Treasurer
OSCAR GONZALEZ	Director

Directors absent:

JIM TIPTON	Director
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Others present are:

CRAIG STOWELL	General Manager
JAY TORO	Assistant Manager

The Meeting was called to order by President Richard Lindeman at 8:30 A.M.

RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (a) (1) (PERSONNEL MATTERS).

- a) Discussion of evaluation, reassignment, duties and employment of employees.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Mr. Chris Partridge made a motion to:

- 1) Authorize a \$1.50 raise for the Interim Chief Operator, Mr. Gerry Saenz;
- 2) A three day suspension and last reprimand for a District employee;
- 3) Hire a temporary worker to bring up work force levels during Mr. Ray Banda's absence.

The motions were seconded by Mr. Gonzalez. The motions passed by unanimous vote of those present.

There being no further business to come before the Board of Directors, Mr. Gonzalez made a motion to adjourn. A second was made by Mr. Nelson. The motion passed by unanimous vote of those present.

President Richard Lindeman adjourned the Special Meeting at 9:26 A.M.


RICHARD LINDE-MAN, PRESIDENT

ATTEST:


CHRIS PARTRIDGE, DIRECTOR