



City of Garden Ridge

"A way of life, not just a place to live"

MINUTES WATER COMMISSION SPECIAL MEETING FRIDAY, SEPTEMBER 3, 2021, 10:00 A.M.

Commissioners Present:

Chair James Mueller
Vice-Chair Keven Harshbarger
Commissioner Joseph Haltaman
Commissioner Dr. Richard Carmichael
Commissioner Don Stone
Commissioner Brenda Reynolds
Mayor Robb Erickson, Ex-Officio

Commissioners Absent: None

City Staff, City Councilmembers, and Other Commissioners Present:

Marisa Spencer, City Secretary
Kat Balbi, Assistant City Secretary
Michelle Hinojosa, Utility Clerk
Steven Steinmetz, Public Works Director
Duane Scognio, Utilities Foreman

1. Call to Order

With a quorum of the Water Commissioners present, Chair Mueller called the special meeting of the Garden Ridge Water Commission to order at 10:00 a.m. on Friday, September 3, 2021, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Roll Call: See above.

3. Pledge of Allegiance: Chair Mueller led the Pledge of Allegiance.

4. Citizen Comment Period: No one signed up to speak.

5. Executive Session

a) Pursuant to Texas Government Code Section 551.089 – Deliberation Regarding Security Devices or Security Audits.

1. To tour and receive information related to the deployment and/or implementation of critical infrastructure (water well sites) and related security devices and measures.

Chair Mueller announced the Water Commission will reconvene into Executive Session at 10:01 a.m., in accordance with Texas Government Code Section 551.089 – Deliberation Regarding Security Devices or Security Audits to tour and receive information on the item stated above.

6. Reconvene Open Session

The Water Commission will reconvene into open session upon conclusion of the Executive Session.

Chair Mueller adjourned the Executive Session and reconvened back into Regular Session at 12:41 p.m.

7. Citizen Comment Period: No one wished to speak.

8. Adjournment

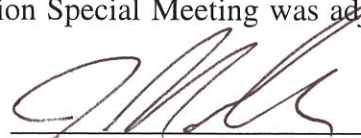
Motion: A motion was made by Commissioner Dr. Carmichael, seconded by Commissioner Stone, to adjourn. The Commission voted five (5) for and none (0) opposed. The motion carried unanimously. There being no further

business, the Friday, September 3, 2021, Water Commission Special Meeting was adjourned at 12:42 p.m. by Chair Mueller.

ATTEST:



Michelle Hinojosa
Utility Clerk


James Mueller
Chair