



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, SEPTEMBER 7, 2021, 10:15 A.M.

The East Moore Water District Board of Directors convened for a Special Meeting at 10:15am, Tuesday, September 7, 2021, in the Commissioners' Meeting Room located on the second floor of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Directors Present: Chairman Frank Quis, Vice Chairman Louis Gregory, Jerry Daeke, Catherine Graham, Otis Ritter

Chairman Quis called the meeting to order at 10:21am.

ITEMS OF BUSINESS:

Request for Approval of June 15, 2021, Special Meeting Minutes

Upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 5-0 to approve the June 15, 2021, Special Meeting minutes of the East Moore Water District Board of Directors.

Request for Approval of June 17, 2021, Special Meeting Minutes

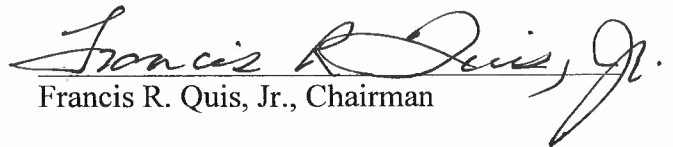
Upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 5-0 to approve the June 17, 2021, Special Meeting minutes of the East Moore Water District Board of Directors.

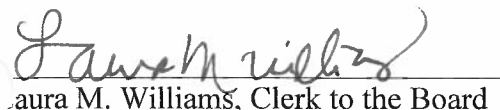
Request for Approval of Deed of Dedication for Brookwood Phase 2 West

Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 5-0 to accept the Deed of Dedication for Brookwood Phase 2 West subdivision.

ADJOURNMENT

There being no further business, upon motion made by Director Graham, seconded by Director Daeke, the Board voted 5-0 to adjourn the September 7, 2021, Special Meeting of the East Moore Water District Board of Directors at 10:23am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board