

**EAST MOORE WATER DISTRICT BOARD OF DIRECTORS****SPECIAL MEETING****TUESDAY, OCTOBER 3, 2023**

The East Moore Water District Board of Directors convened for a Special Meeting at 11:30am on Tuesday, October 3, 2023, in the Commissioners' Meeting Room located on the second floor of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Directors Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook

Chairman Picerno called the meeting to order at 11:35am.

ITEMS OF BUSINESS:

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(3)

Upon motion made by Director Ritter, seconded by Director Quis, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3).

At 12:05pm, upon motion made by Chairman Picerno, seconded by Director Quis, the Board voted 5-0 to come out of closed session and seal the minutes. No action was reported.

ADJOURNMENT

There being no further business, upon motion made by Director Ritter, seconded by Director Cook, the Board voted 5-0 to adjourn the October 3, 2023, Special Meeting of the East Moore Water District Board of Directors at 12:06pm.

A handwritten signature in cursive script, appearing to read "Nick Picerno", written over a horizontal line.

Nick Picerno, Chairman

A handwritten signature in cursive script, appearing to read "Laura M. Williams", written over a horizontal line.

Laura M. Williams, Clerk to the Board