

Wallace Community Services District

Special Board of Directors Meeting Minutes

May 30, 2026

Attendees: Mike Jones, Steve Martin, Eric Baysinger, and Ken Reed

Absent: Linda McKeever

Staff: N/A

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Call to Order	Call to Order at 10:05 a.m.	Quorum established.	Board
1. Review and Approve Resolution 2026-002 Calling General District Election on November 3, 2026, and consolidate with the General Election being held November 3, 2026.	The Resolution was reviewed and approved as presented.	Steve Martin moved to adopt Resolution 2026-002 as presented, seconded by Mike Jones. AYES: Ken Reed, Eric Baysinger, Michael Jones, Steve Martin NOES: 0 ABSENT: Linda McKeever ABSTAIN: 0	Board
2. Adjourn	Meeting was adjourned at 10:15 a.m. Next regular meeting will be on January 21, 2026.	Meeting adjourned	Consensus

Recorded By: Steve Martin Date: 05/30/2026