ITEM #1
Mayor Reed Greer called the meeting to order at 5:17 p.m.

ITEM #2
Those present were: Nicco Warren, Julie Anderson, Sharon Weideman, Dave Kasson, Dick Hayden and Bill Farmer.

ITEM #3
Discussion was held regarding the 2012 TML Conference and each council member reviewed what they found useful from the conference.

ITEM #4
Dave Medanich, Financial Advisor with First Southwest was present to answer any questions regarding the Intention to issue Certificates of Deposit.

ITEM #5
Jason Little and Don Paschal reviewed the minimum take or pay resolution that council would be approving/denying at the regular meeting. The resolution would authorize City Manager to sign Interlocal agreements between Melissa, Anna, Howe and Van Alstyne allowing the purchase and sale of a portion of their minimum take or pay obligation under the GTUA potable water contract.

Mr. Little also reviewed the resolution allowing Anna, Texas to become a customer of the Upper East Fork Wastewater Transmission System and Wastewater Treatment System and amending the Contract with North Texas Municipal Water District.

ITEM #6
This item was tabled.

ITEM #7
Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn at 5:55 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary