MINUTES OF SPECIAL CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON MONDAY SEPTEMBER 16, 2019 AT 6 PM AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

<u>Jack Coleman – Mayor</u>	Penny Jones – Alderman
Roger Keck – Mayor Protem	Sherrye Stallings Mills - Alderman
Albert Dickson, Jr. – Alderman	Ricky Speer – Alderman
Teresa Johnson – City Secretary	

- I. CALL TO ORDER @ 6:10 pm
- II. INVOCATION BY Roger Keck
- III. <u>NEW BUSINESS</u>
 - a) DISCUSS & ACT UPON Opening a Checking Account at First National Bank of Albany/Breckenridge Gordon Branch for the Texas Department of Agriculture Planning Grant 2019 with signers of the account to be:
 - Jack Coleman, Mayor
 - Roger Keck, Mayor Protem
 - Teresa Johnson, City Secretary
 - 2) Motion by Ricky to Open a Checking Account at First National Bank of Albany/Breckenridge-Gordon branch for the Texas Department of Agriculture Planning Grant 2019 with the signers of the account to be: Jack Coleman, Mayor; Roger Keck, Mayor Pretem; and Teresa Johnson, City Secretary
 - 3) 2nd by Albert
 - 4) <u>Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny</u> Jones, FOR and Ricky Speer FOR
 - 5) Motion Carried
- IV. ADJOURN @ 6:24 PM

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Jack Coleman	Teresa Johnson	
Mayor	City Secrertary	