NOTICE OF A 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 AUGUST 28, 2023, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem

Alex Bernon – Alderman

Ricky Speer – Alderman Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director Teresa Johnson – City Secretary

Derek Turner, Sherri Holder, Laura Jones, Michelle Griffith, Jim Kostiha, Sarah Knight, Holly Campbell, Brett Trigg

I. **CALL TO ORDER @ 6:01 pm**

II. **ROLL CALL TO VERIFY QUORUM**

III. **PLEDGE OF ALLEGENCE – Mayor Keck**

IV. **INVOCATION By Sherrye Mills**

1) **NEW BUSINESS**

a) DISCUSS & ACT UPON Gordon Independent School District Board options for installation of new water utility service to serve school facilities

Derek Turner-Jacob & Martin, presented the options attached with benefits and liabilities.

2) **Motion by Sherrye Mills to present Options with revisions: Removal of "who" would be paying for each section of the attached Options, and Removal of Option 3 – Feasibility Option by Jacob & Martin who had originally provided the options.**

3) **2nd by Ricky**

4) **Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR**

5) **Motion Carried**

V. **ADJOURN @ 6:52 PM**

X

B. Roger Keck
Mayor

X

Teresa Johnson
City Secrertary