

## MINUTES

A Special Meeting of the Collinsville City Council was called to order October 22<sup>nd</sup> at 6:30 p.m. by Mayor Kerr.

Present was Council members Brandon White, Keith Byrom, Grady Carney & Wayne McCorkle.

### New Business:

1. Consider & Act on a Resolution Authorizing and Approving publication of notice of intent to issue Certifications of Obligation:

A Resolution by the Board of Aldermen of the City of Collinsville, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation in an amount not to exceed \$3,000,000. for the purpose of improvements to water & sewer system was approved with motion by Mr. Byrom second by Mr. McCorkle and carried unanimously.

2. Executive Session Authorized by Section 551.071 & 551.072 Open Meetings Act: Mayor Kerr took the council and City Attorney W.D. Welch into Executive Session at 6:52 p.m. to discuss property for wastewater treatment plant.

3. Return to open session:

The meeting returned to open session at 7:50 p.m. with Mayor Kerr announcing the council had discussed options for property needed at the WWTP with Attorney W.D. Welch.

4. Adjourn Meeting:

The meeting was adjourned at 7:56 p.m. by motion of Mr. White second by Mr. Carney and carried.

*Francis Pilcher*

*Brad Kerr*