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1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

Town of Annetta  
City Council Meeting  
August 17, 2010  
7:00 PM

The Town of Annetta met on Tuesday August 17, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:08 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford, Evans and Tucker were present.
- III. Councilman Evans led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-Citizen-none
- V. Minutes- Councilman Pinckard made a motion to approve the Minutes of August 4, 2010. Councilwoman Johnson seconded the motion and it carried unanimously.
- VI. Old Business-None
- VII. New Business-
  - a. Purchase and Financing of the Deer Creek Water System- Patrick Lawler Assistant City Administrator for Hudson Oaks gave a presentation of the transaction and a Budget for the Enterprise Account. Mr. Lawler also took questions from the council and from the audience. Mark McLiney of Southwest Securities also gave a report about the financing of the transaction and took questions. No action taken.
  - b. Utility Rate Ordinance- Councilwoman Johnson made a motion to approve the Ordinance. Councilman Lunsford seconded the motion and it carried unanimously.
  - c. Management Contract with the city of Hudson Oaks to manage the Water System. No action taken.
  - d. Financial Advisory Contract with Southwest Securities- Councilman Pinckard made a motion to approve the contract. Councilwoman Johnson seconded the motion and it carried unanimously.
- VIII. Announcements: Next meeting date will be August 19, 2010.
- IX. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:15 pm.



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These minutes of August 17, 2010 were approved on this the \_\_\_\_ day of \_\_\_\_\_, 2010.

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Mayor

ATTEST:

\_\_\_\_\_  
Daina Lawler, City Secretary