

City of Cottonwood Shores

P.O. BOX 191
MARBLE FALLS, TX. 78654

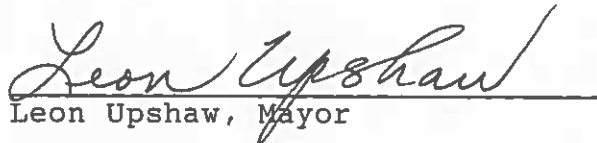
The City of Cottonwood Shores Commissioners convened in a Special city Meeting July 20, 1990 at 6.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

1. A Resolution was read by Leon Upshaw, Mayor, authorizing the submission of a Texas Community Development Grant Application to be submitted to the Texas Department of Commerce for grant funds and authorizing the Mayor as the cities Executive Officer in matters pertaining to the application and grant. Mike Butler motioned to adopt the Resolution. Adrian Gawlik 2nd the motion. Motion was carried.
2. It was motioned by Mike Butler to authorize Willis Environmental Engineers to submit the preliminary engineers report to Farmers Home Administration and signing the contract for such with the amount of cost to not exceed \$6,000.00. Adrian Gawlik 2nd the motion. Motion was carried.
3. Leon Upshaw brought to the commissioners attention the contract to purchase Cotton-Terrace Water System Inc. and that Mr. Scott would like the matter to be resolved by the end of this year. It was motioned by Mike Butler to proceed with purchase and to set a deadline to finalize this as January 1, 1991. Adrian Gawlik 2nd the motion. Motion was carried.

Meeting was adjourned at 6.35 p.m..

Respectfully,

Teri Hogan
City Secretary


Leon Upshaw, Mayor

City of Cottonwood Shores

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512/693-3830

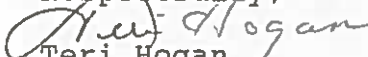
The City of Cottonwood Shores Commissioners will hold a Special City Meeting July 20th, 1990 at 6.00 p.m. at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Discussion and or action on adoption of a Resolution by the City of Cottonwood Shores authorizing the submission of a Texas Community Development Application to the Texas Department of Commerce for grant funds and authorizing the Mayor as the cities Executive Officer in matters pertaining to such.
2. Discussion and or action on the preliminary engineers report and application with the Farmers Home Administration with Willis Environmental Engineers and the cities request for Federal funding.
3. Open discussion.

I certify that the above notice was posted on the bulletin board located at the P.O.A. Clubhouse at 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander Newspaper was notified this 17th day of July, 1990 at 5.30 p.m..

Respectfully,


Teri Hogan
City Secretary