

# City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners called a Special Workshop November 14th, 1989 at 6.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; Mike Butler, Commissioner 11; and Joe Strouse of Willis Engineering.

Agenda #1. Mike Butler made a motion to approve the base and water study done by Joe Strouse of Willis Environmental Engineering for payment by the Texas Department of Commerce. It was 2nd by Adrian Gawlik. Motion was carried.

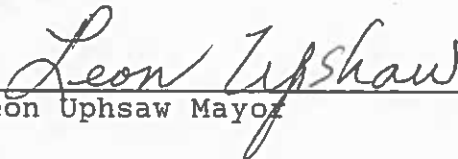
Agenda #2. It was discussed on time necessary for reading meters and billing for the Cotton-Terrace Water System as well as how much time would be required each day for the person who runs the water plant. It was decided that for the reading of the meters and the billing, 48 hours a month would cover this. At the rate of \$21.00 a day for the person who is parttime to run the system, this would come to \$600.00 a month and together the cost would be close to \$11,000.00 a year.

Joe Strouse informed the Commissioners that any extra revenue could not be used for roads or fire department ect. and that he suggested that we ask our City attorney to be sure.

Meeting adjourned at 7.00 p.m.

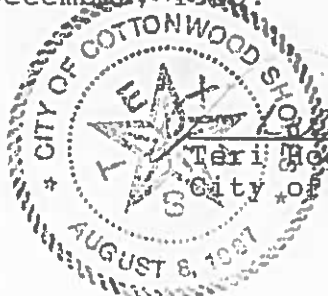
Respectfully;

Teri Hogan  
City Secretary/Clerk

  
\_\_\_\_\_  
Leon Upshaw Mayor

I, Teri Hogan, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am the custodian of the records of the City of Cottonwood Shores, Texas, and that this is a true and correct copy of the Minutes of the Workshop meeting held on November 14th, 1989.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 1 day of December, 1989.

  
\_\_\_\_\_  
Teri Hogan, City Secretary  
City of Cottonwood Shores, Texas

The following is a list of persons present at the November 14th, 1989 meeting.

Leon Upshaw  
Adrian Gawlik  
Mike Butler  
Teri Hogan  
Joe Strouse  
Alice Webb  
Bill Hennesy

I certify that the above list of persons were present at the November 14th, 1989 Workshop meeting held at 6.00 p.m. at the P.O.A. Clubhouse in Cottonwood Shores, Texas.

Respectfully;

  
Teri Hogan

# *City of Cottonwood Shores*

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

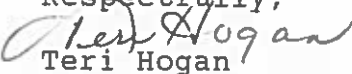
The City of Cottonwood Shores Commissioners will hold a Workshop Tuesday, November 14th, 1989 at 6.00 p.m. to discuss the following;

## Agenda

1. Discussion and or action on approval of payment to Willis Environmental Engineering for the Base and Water Study done as part of the Planning Grant.
2. Discussion and or action on the purchase of the Cotton-Terrace Water system and the cost of billing and meter reading discussed.

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 this 12th day of November, 1989 at 2.00 p.m.

Respectfully;

  
Teri Hogan  
City Secretary