

City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654
512/693-3830

The Board of Directors of the Cotton-Terrace Water System, Inc. convened in a Regular meeting Thursday, August 15, 1991 at 7.30 p.m.. Those present were Leon Upshaw, President; Mike Butler, Commissioner 11, and Adrian Gawlik, commissioner 1.

Agenda

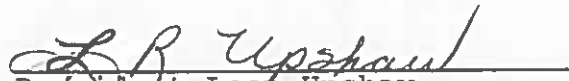
Agenda #1. Concerning the appointment of a Secretary for the Cotton-Terrace Water System, Inc. Sharon Mullen was appointed to replace Teri Hogan. Adrian Gawlik made the motion and Mike Butler 2nd the motion. Motion was carried.

Agenda #2. Sharon Mullen, Adrian Gawlik, Mike Butler and Leon Upshaw were motioned to be place on the signature card for the Construction Fund with First Interstate Bank by Adrian Gawlik. Mike Butler 2nd the motion. Motion was carried.

Mike Bulter motioned the meeting be adjourned. Adrian Gawlik 2nd the motion.

Respectfully,

Sharon Mullen
Secretary Cotton-Terrace



President Leon Upshaw