

# *MINUTES*

## *Board of Commissioners*

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Friday, July 30, 2010 at noon in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Commissioner Lewis was absent.

Others present: Mike Slye, City Manager; Trish Holley, City Clerk and Don Ives, Director of Administration.

Other's present: Glen Hutchinson.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order and welcomed visitors.

Item 2. Invocation was given by Mayor Law.

Item 3. The Pledge of Allegiance was led by Commissioner Kwas.

Item 4. Mike Slye, City Manager addressed the Mayor and Commissioners. Mr. Slye reported a few months ago, the Board authorized the City Manager to proceed in issuing revenue backed bonds for the I44 sewer project.

Mr. Slye reported, by issuing revenue backed bonds, the city could also include not only the sewer project on I44, but could also repaint the North Water Tower which has to be done to be in compliance with TCEQ and drill 2 new water wells that would increase the amount of water the city could produce. The projects would be supported by income from the Tax Increment Fund and the Water Revenue Fund; by combining the projects together there would be one issuance cost associated with the bonds.

After much discussion, motion was made by Commissioner Lindenborn, seconded by Commissioner Andrajack to approve authorizing revenue backed bonds for the I44 Sewer Project, 2 new exploratory water wells and painting of the North Water Tower at approximately 1.6 million dollars.

Ayes: Mayor Law, Commissioners: Lindenborn, Andrajack, Holland and Thornton

Nays: Commissioner Kwas

Abstained: None

Item 5. Council comments-none

Item 6. Motion was made by Commissioner Lindenborn, seconded by Commissioner Thornton. Motion carried unanimously.

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Carl Law, Mayor

**ATTEST:**

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Trish Holley, City Clerk