

AGENDA
THE STANFORD CHARITABLE CORPORATION
BOARD OF DIRECTORS MEETING
(CITY COUNCIL SERVES AS THE BOARD OF DIRECTORS)
September 6, 2016
6:15 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240
Jim Goldsworthy , Chairman

Carolyn Hendricks, Director, Ward 1
Steve Gordon , Director, Ward 2
Keith Clegg , Director, Ward 3

Ken Keeler , Director, Ward 4
Tommy Moore , Director, Ward 5
Mary Jo Dollar , Director, Ward 6

1. **CALL TO ORDER.....Jim Goldsworthy, Chairman**

2. Consideration of and Action on a Resolution approving the FY 2016-2017 annual budget for the Stanford House.

MOTION to (approve, disapprove, table) the Resolution.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Abstentions; and _____ Absent

3. ADJOURN _____ p.m.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding economic development negotiations (§551.087). Any subject discussed in executive session may be subject to action during the open meeting.

- i. Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the Board of Directors. In accordance with the Open Meetings Act, the Board will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for consideration.
- ii. Items on the Consent Agenda will be voted on in one motion unless request is made for separate discussion and approved by the Board of Directors.
- iii. In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Board may impose time limitations on speakers in Public Hearings. Applicants must limit presentations to 5 minutes. The Chairman may impose other time constraints at his discretion, depending on other prevailing factors. Speakers will be notified by the Vice Chairman when their time has expired.
- iv. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- v. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (940) 668-4500 two working days prior to the meeting so that appropriate arrangements can be made.

I, Caitlyn Huddleston, City Secretary, posted this Agenda on the official City of Gainesville bulletin board in the Municipal Building, 200 S. Rusk Street, Gainesville, Texas 76240, which is accessible to the public twenty-four hours each day at _____ a.m./p.m. on _____, 2016.

Sworn to and subscribed before me on this the _____ day of _____, 2016. Caitlyn Huddleston

Notary Public, State of Texas
My Commission expires: _____