

**MINUTES
CITY OF GAINESVILLE
STANFORD CHARITABLE CORPORATION BOARD OF TRUSTEES
200 South Rusk
Gainesville, Texas 76240
October 5, 2021**

The Stanford Charitable Corporation Board of Trustees of the City of Gainesville, Texas met for a special called session on October 5, 2021 at 6:15 p.m. with the following persons in attendance:

MEMBERS PRESENT: Chairman Tommy Moore, Vice Chairman Ken Keeler, Michael Hill, Mary Jo Dollar, Carolyn Hendricks, Martin Phillips, Brandon Eberhart.

MEMBERS ABSENT: None

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; Belvin Harris, City Attorney;

OTHERS PRESENT: Mike Gordon, Kelly Cain, Aubrey Eberhart.

CALL TO ORDER

Chairman Tommy Moore called the meeting to order.

RESOLUTION SCC 10-05-2021 – APPROVING THE FY 2021-2022 ANNUAL BUDGET FOR THE STANFORD HOUSE

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE FY 2021-2022 ANNUAL BUDGET FOR THE STANFORD HOUSE

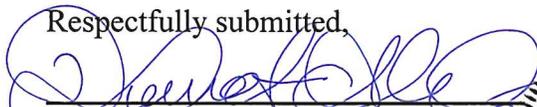
Board Members reviewed the Stanford House Budget for FY 2021-2022.

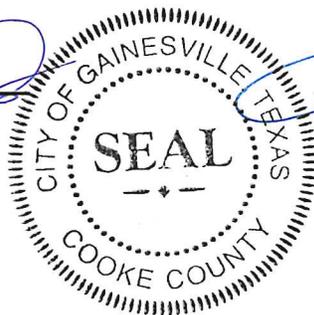
Councilmember Keeler **moved to approve the resolution**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

ADJOURN

The meeting adjourned at 6:18 p.m.

Respectfully submitted,


Diana Alcala, City Secretary




Tommy Moore, Chairman

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