

MINUTES
CITY OF GAINESVILLE
STANFORD CHARITABLE CORPORATION BOARD OF TRUSTEES
200 South Rusk
Gainesville, Texas 76240
September 20, 2022

The Stanford Charitable Corporation Board of Trustees of the City of Gainesville, Texas met for a special called session on September 20, 2022 at 6:15 p.m. with the following persons in attendance:

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

MEMBERS ABSENT: Michael Hill

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Polly Boone, Solid Waste Director.

OTHERS PRESENT: Mike Gordon, Kelly Cain, Aubrey Eberhart, Nancy Brannon

CALL TO ORDER

Chairman Tommy Moore called the meeting to order at 6:15 p.m.

RESOLUTION SCC 09-20-2022– APPROVING THE FY 2022-2023 ANNUAL BUDGET FOR THE STANFORD HOUSE

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE FY 2022-2023 ANNUAL BUDGET FOR THE STANFORD HOUSE

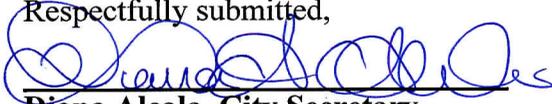
Board Members reviewed the Stanford House Budget for FY 2022-2023.

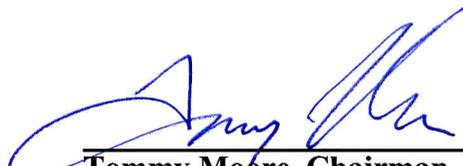
Councilmember Keeler **moved to approve the resolution**, seconded by Councilmember Phillips, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

ADJOURN

The meeting adjourned at 6:18 p.m.

Respectfully submitted,


Diana Alcala, City Secretary


Tommy Moore, Chairman



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