

**MINUTES**  
**CITY OF GAINESVILLE**  
**STANFORD CHARITABLE CORPORATION BOARD OF TRUSTEES**  
**200 South Rusk**  
**Gainesville, Texas 76240**  
**September 5, 2023**

The Stanford Charitable Corporation Board of Trustees of the City of Gainesville, Texas met for a special called session on September 5, 2023 at 6:15 p.m. with the following persons in attendance:

**MEMBERS PRESENT:** Chairman Tommy Moore, Vice Chairman Ken Keeler, Keanna Franklin, Brandon Eberhart, Michael Hill.

**MEMBERS ABSENT:** Jeff Johnson, Mary Jo Dollar.

**STAFF PRESENT:** Barry Sullivan, Diana Alcalá, Allen McDonald, JI Johnson, Olu Ososanya, Stephanie Striplin, Tony Dresser (Videographer).

**OTHERS PRESENT:** Mike Gordon, Aubrey Eberhart, Nancy Brannon, Janice Hill.

**CALL TO ORDER**

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

**RESOLUTION SCC 09-05-2023 – APPROVING THE FY 2023-2024 ANNUAL BUDGET FOR THE STANFORD HOUSE**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE FY 2023-2024 ANNUAL BUDGET FOR THE STANFORD HOUSE

Board Members reviewed the Stanford House Budget for FY 2023-2024.

Councilmember Keeler **moved to approve the resolution**, seconded by Councilmember Hill, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Mary Jo Dollar, Jeff Johnson).

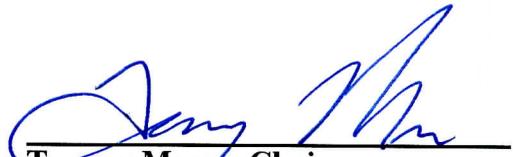
**ADJOURN**

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

  
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Diana Alcalá, City Secretary



  
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Tommy Moore, Chairman

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