

MINUTES
CITY OF GAINESVILLE
STANFORD CHARITABLE CORPORATION BOARD OF TRUSTEES
200 South Rusk
Gainesville, Texas 76240
September 3, 2024

The Stanford Charitable Corporation Board of Trustees of the City of Gainesville, Texas met for a special called session on September 3, 2024 at 6:15 p.m. with the following persons in attendance:

MEMBERS PRESENT: Chairman Tommy Moore, Vice Chairman Ken Keeler, Dakota Nichols, Randy Jones, Jeff Johnson, Mary Jo Dollar.

MEMBERS ABSENT: None.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; JI Johnson, Finance Director; Kevin Phillips, Chief of Police; Mike Doughty, Community Development Director; Olu Ososanya, Finance Controller; Tony Dresser (Videographer).

OTHERS PRESENT: Angie Hare, Anna Beall, Christy Thurman, Haley Hughes, Jasmine Jones, Jayden Stringfellow, Mike Gordon, Pam Dill, Scotty Thurman, Tricia Smith.

CALL TO ORDER

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

RESOLUTION SCC 09-03-2024 – APPROVING THE FY 2024-2025 ANNUAL BUDGET FOR THE STANFORD HOUSE

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE FY 2024-2025 ANNUAL BUDGET FOR THE STANFORD HOUSE

Board Members reviewed the Stanford House Budget for FY 2024-2025.

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

ADJOURN

The meeting adjourned at 6:22 p.m.

Respectfully submitted,


DIANA ALCALA, CITY SECRETARY




TOMMY MOORE, CHAIRMAN

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