



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Special Call City Council Meeting

The Anson City Council met in a special call meeting on the 12th day of November 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Larry White, Leticia Hernandez, Mayor Sara Alfaro. Also in attendance, City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:01pm, and Robert Patterson provided the opening prayer.

- A. Discuss and take action on approving a resolution for entering into an agreement with the USDA to refinance the Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2009A, and Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2009B (collectively, the "Outstanding Bonds") by purchasing, or exchanging for the Outstanding Bonds, refunding bonds authorized and issued by the City to refinance the Outstanding Bonds. (The council may adjourn into executive session for consultation with attorney as allowed in Texas Government Code 551.071.)**

The City Council adjourned into executive session at 6:02pm for consultation with attorney. Keith Gilbert was asked to remain present during executive session.

The City Council reconvened into open session at 6:45, with Evelyn Edwards making the motion to approve Resolution No. 111219 authorizing the City's consultants and staff to prepare for the issuance of refunding bonds. Larry White provided the second. All approved.

B. Adjourn.

Mayor Alfaro adjourned the meeting at 6:45pm.

Mayor

Attest