



1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

Town of Annetta
City Council Meeting
November 12, 2009
7:00 PM

The Town of Annetta met on Thursday November 12, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

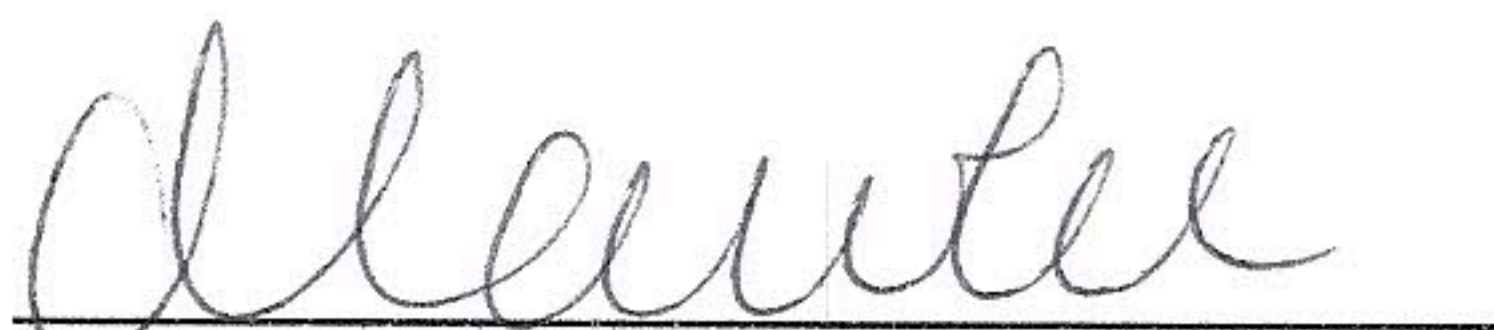
- I. Mayor Lumsden called the meeting to order at 7:10 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford, Evans and Tucker were present.
- III. Councilman Evans led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-None
- V. Old Business-None
- VI. New Business-
 - a. Deer Creek Water Works Sale/Purchase No Action taken
- VII. Closed Session
 - a. Mayor Lumsden called the meeting into Executive Session at 7:15 pm
 - b. Mayor Lumsden reconvened the open meeting at 8:32 pm. A digital recording of the Closed Session will be kept for at least two years and will be available for duplication only by court order.
- VIII. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:33 pm.

Minutes approved on this, the 19th day of November 2009.



Phil Lumsden-Mayor

ATTEST:



Daina Lawler, City Secretary