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BOARD MEETING MINUTES – FRIDAY, DECEMBER 13, 2019

PRESENT: Carolyn Lawrence, Jerod Peek, Gil Cherry, Russ Petty, Joseph Crouch, Ken Becker, Miesha Adames

LOCATION: Chamber of Commerce Boardroom (1st Floor), 810 E. Broadway, Sweetwater, Texas

CALL TO ORDER: 7:37 AM by Carolyn Lawrence

PRAYER: Ken Becker

PUBLIC INPUT: None

ACTION ITEMS:

FUNDING FOR SPLASH PAD: Board to review and consider approving funds that were assigned in Resolution No. 2019-002 for construction and installation of a splash pad in Newman Park. The Board feels they may have been lacking some appropriate information. Gil Cherry made the motion to approve funds—not to exceed \$750,000.00—for a splash pad in Newman Park. Jerod Peek seconded. The motion carried unanimously.

There being no further business, Gil Cherry made the motion to adjourn with a second from Joseph Crouch. The motion carried unanimously.



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