



Village of Jones Creek

7207 Stephen F. Austin
Jones Creek, TX 77541
(979)233-2700

SPECIAL CALLED MEETING NOTICE

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Thursday, October 17th, 2019 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 6:30 p.m., the subject of said meeting being as follows:

1. **CALL TO ORDER** *The Village of Jones Creek Board of Aldermen held a special called meeting on Thursday, October 17th, 2019 and the meeting was called to order at 6:30 p.m. by Mayor Gordon Schlemmer.*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Mayor Gordon Schlemmer and the pledge was said by all.*
3. **ROLL CALL OF MEMBERS** *The following members were present: Mayor Gordon Schlemmer, Alderman and Mayor Pro-tem Glenn Jordan, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, and Alderman Justin Wright.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *There was no business of visitors.*

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings.


5. OLD BUSINESS

- a. Executive Session: *Mr. Justin Wright made the motion to close regular session at 6:32 pm and go into executive session. With a second from Mr. Glenn Jordan, motion passed. Motion to resume regular session at 6:59 pm was heard from Mr. Terry Jeffers. With a second from Mr. Corey Thomas, motion carried.*
 - i. Tex. Gov't Code § 551.074 – consultation with attorney
Agreement with Praxair for the installation of a hydrogen pipeline under Primrose Street
- b. Discuss and Consider action taken in executive session. *There was no action taken from executive session.*

6. NEW BUSINESS

7. FUTURE AGENDA ITEMS *There were no future agenda items.*

8. ADJOURNMENT *A motion was made by Mrs. Nicole Hardesty and seconded by Mr. Justin Wright to adjourn the meeting at 7:04 p.m., all five members were in favor, motion passed*



Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator