



## Town Council Meeting - Special

Thursday, August 25, 2022 at 6:00 PM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### SPECIAL SESSION AGENDA

##### **CALL TO ORDER**

Mayor Poole called the meeting to order at 6:00 pm.

##### **ROLL CALL**

Those present were Council Member Deussen, Council Member Lynch, Council Member Couch, Council Member McWilliams and Mayor Pro-Tem McGregor.

##### **INVOCATION AND PLEDGE OF ALLEGIANCE**

##### **ITEMS OF BUSINESS**

1. Consider and act on approval of Resolution 22-12, disapproving Denton Central Appraisal District's annual budget.  
Mayor Pro-Tem McGregor moved to approve Resolution 22-12, denying the DCAD annual budget. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member Deussen, Council Member Couch and Council Member McWilliams. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

##### **ADJOURN**

Council Member Lynch moved to adjourn at 6:03pm. Motion seconded by Council Member Deussen. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member Deussen, Council Member Couch and Council Member McWilliams. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

##### **APPROVED:**

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Matthew Poole, Mayor

##### **ATTEST:**

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Sheri Clearman, Town Secretary

**DATE:** \_\_\_\_\_