

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Special Meeting
Tuesday, July 24, 2018**

Present:

Mayor Kelly R. Thompson
Mayor Pro Tem Jack Koslow
Council Member Marcus Snyder
Council Member Stephen L. Tatum
Council Member John Thompson III

Staff & Others Present:

David Burgess, Police Chief
Jonathan Cranz, Kelly Hart & Hallman
Laura Alexander, Hilltop Securities
Adam LanCarte, Hilltop Securities

Absent:

Council Member Elliot Goldman

The special meeting of the Town of Westover Hills Town Council commenced at 6:00 P.M. Tuesday, July 24, 2018, at the Westover Hills Town Hall pursuant to written notice posted Friday, July 20, 2018.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly R. Thompson called the meeting to order at 6:00 P.M.

1. Discuss, consider and act upon adoption of an ordinance authorizing the issuance and sale of Town of Westover Hills, Texas, Combination Tax and Revenue Certificate of Obligation, Series 2018; levying an annual ad valorem tax; pledging certain net revenues; authorizing the execution of paying agent/registrar agreement; providing an effective date; and enacting other provisions relating to the subject.

Council Member Jack Koslow made the motion, seconded by Council Member Stephen L. Tatum, to authorize the issuance and sale of Town of Westover Hills combination tax and revenue certificates of obligation. The motion carried unanimously.

3. Adjournment.

There being no further business to discuss, Mayor Kelly R. Thompson adjourned the meeting at 6:05 P.M.

Approved:



Periny Spikes
Town Secretary



Kelly R. Thompson
Mayor