Notice is hereby given that a Public Meeting was held on November 28, 2022, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Travis Simon, Tim Wright, and Hope Hallmark. Darrell Lunsford was absent. Others present were Jack Brown, Myke Chandler, and Jenny Frederick.

Mayor Keith Yarbrough called the meeting to order at 5:07 P.M.

Jack Brown led in prayer.

Jack Brown discussed with the council authorizing and proceeding with the Texas Water Development Board application for a new sewer plant. Jack presented a map with the projected site. Pat Goodson and Wes Chandler have been contacted for land acquisition for 10.5 acres. Purchasing land would be part of the grant. Travis Simon joined the meeting at 5:22 P.M. The city would be responsible for \$1.7 million of the \$5.6 million typically on a 20-year term. Interest payments would start 6 months after the project begins, but the principal payments could be deferred up to a year. Ben wants to meet with Austin to discuss audits and the embezzlement that occurred. A resolution would need to be signed on December 12, 2022, to go forward with the application. Discussion ensued.

Arnie Kelley made a motion to proceed with the pre-application process. Travis Simon seconded. All voted yea.

Tim Wright made a motion to adjourn the meeting. Arnie Kelley seconded. All voted yea.

Keith Yarbrough, Mayor

enny Frederick, City Secretary