

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the **21st day of September, 2020, at 7:00 p.m.**, there was **begun and holden a Public Budget Hearing followed by a Special Meeting of the Town of Anderson, Grimes County, Texas** with the following members present:

Special Meeting

1. Call to order at 9:17 p.m.

Karen McDuffie - present
Bessie White - present
Pam Johnson - present

Daryl Alford - absent
Carnell Carrell - present

Harold Minor - present
Kason Menges - present

Quorum established
Invocation – Kason Menges
Pledge of Allegiance to the U.S. Flag
Pledge of Allegiance to the Texas Flag

No visitors present in person or via Zoom.

2. Consider and take action to approve line item amendments to the FY2020 budget.

Motioned to by Kason Menges to postpone until October Meeting. Seconded by Carnell Carrell

Daryl Alford – absent	Harold Minor – yes	Bessie White – yes
Carnell Carrell – yes	Kason Menges – yes	

3. Consider and take action to adopt a budget by Ordinance # 138-20, including all receipts and disbursements for the Town of Anderson FY2021.

Motioned to approve Carnell Carrell. Seconded by Kason Menges.

Daryl Alford – absent	Harold Minor – yes	Bessie White – yes
Carnell Carrell – yes	Kason Menges – yes	

4. Consider and take action to adopt a tax rate by Ordinance #139-20 for tax year 2020.

Motioned to approve Kason Menges. Seconded by Carnell Carrell.

Daryl Alford – absent	Harold Minor – yes	Bessie White – yes
Carnell Carrell – yes	Kason Menges – yes	

5. Consider and take action to approve entering into agreement with Grimes Central Appraisal District for Tax Assessment/Collection for 2021.

Motioned to approve Carnell Carrell. Seconded by Bessie White.

Daryl Alford – absent	Harold Minor – yes	Bessie White – yes
Carnell Carrell – yes	Kason Menges – yes	

6. Consider and take action to approve opening bank account at the First National Bank of Anderson for Special Harvey Grant by
- a. transferring \$500 from General Fund to open account
 - b. Designating authorized signatures for the account, and
 - c. Requirement of number of signatures on checks.

Motioned by Carnell Carrell to approve transfer of \$500 from General Fund to Special Harvey Grant Account. Designated signatory will be Daryl Alford, Harold Minor, and Karen McDuffie.

Two signatures will be required on all checks. Seconded by Kason Menges.

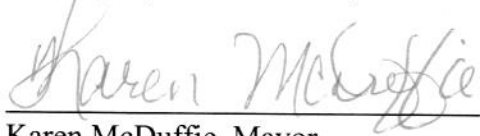
Daryl Alford – absent Harold Minor – yes Bessie White – yes
Carnell Carrell – yes Kason Menges – yes

7. Adjourn

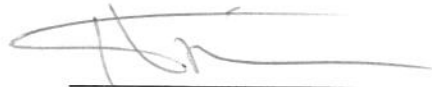
Motioned to approve Kason Menges. Seconded by Bessie White.

Daryl Alford – absent Harold Minor – yes Bessie White – yes
Carnell Carrell – yes Kason Menges – yes

Meeting adjourned at 9:26 p.m.



Karen McDuffie, Mayor



Harold Minor, Alderman