

MINUTES OF MEETING
OF
BOARD OF ALDERMEN
THE TOWN OF ANDERSON TEXAS
HELD ON SEPTEMBER 12, 1996

State of Texas
County of Grimes

The Board of Aldermen of the Town of Anderson met in regular open session in the Board Room of the First National Bank of Anderson at 7:00 P.M., Thursday, September 12, 1996. Mayor Freeman, Alderman Calhoun, Alderman Blake, and Alderwoman Sowell were present. Aldermen Johanson and Heyman were absent.

At 7:20 p.m., the meeting was called to order and a public hearing was held on the proposed budget for FY 1996-97. The budget was reviewed and no objections were made. During the meeting, officers present reviewed the sales tax payment from the state comptroller's office.

On a motion made by Alderman Blake and seconded by Alderman Calhoun, officers present unanimously voted to adopt the proposed FY 96-97 Budget - Ordinance 10-96.

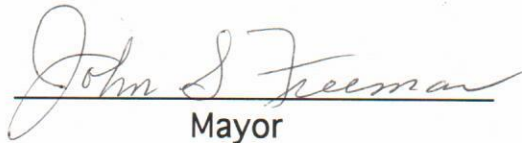
Officers present discussed obtaining an official office and meeting place for conducting City affairs. All officers present agreed that the most cost effective and convenient proposal would be the possible lease of a portion of the American Legion Hall in Anderson, Texas. Mayor Freeman distributed a proposal letter that was sent to the members of the American Legion, Post 640, outlining why the space was needed, how a partition would be installed and used, and other specifics of the lease.

Officers present briefly discussed the status of acquiring land for the proposed sewage plant. No action will be taken until more is known on the status of federal grant moneys.

Mayor Freeman presented a letter from the Texas Department of Housing and Community Affairs announcing the award of CDBG grant money in the amount of \$250,000 to the City of Anderson.

On a motion made by Alderman Sowell and seconded by Alderman Calhoun, officers present unanimously voted to adjourn at 8:00 p.m.

Attest:



Mayor

Secretary