MINUTES OF MEETING
OF
BOARD OF ALDERMEN
THE TOWN OF ANDERSON TEXAS
HELD ON MAY 7, 1998

State of Texas
County of Grimes

The Board of Aldermen of the Town of Anderson met in special open session in the American Legion Building in Anderson, Texas at 7:00 P. M., Thursday, May 7, 1998. The Mayor, Aldermen Johanson, Blake, Sowell, and Heyman were present. Also present was City Attorney Lovett Boggess.

The meeting was called to order at 7:00 P.M. by Mayor Freeman.

On a motion made by Alderman Sowell, and seconded by Alderman Blake, officers unanimously voted to approve the minutes of the March 12, 1998 council meeting. Approval of the minutes from the April 9, 1998 meeting were passed until the next meeting so that the Mayor can insert proper wording.

Oaths of office were administered to the Aldermen declared elected by action of the Board of Aldermen on April 9, 1998.

On a motion made by Alderman Heyman, officers present unanimously re-elected Alderman Calhoun as Mayor Pro-tem and Alderman Blake as Secretary.

On a motion made by Alderman Balke and seconded by Alderman Heyman, offficers present unanimously voted to approve payments to Price Barricades in the amount of $54.80 for a handicap stencil and $62.40 to the Navasoat Examiner for publication of a legal notice.

Officers present then gave approval for the Mayor to attend training in Ft. Worth beginning June 3, 1998. The training is

required for persons responsible for financial investments in cities and towns in Texas.

Officers present then discussed issues involved in the acquirement of rights-of-way/easements.

The meeting adjourned at 7:28 p.m.

Attest:

_____ Mayor

_____ Secretary