

Special Called Meeting
Ladonia City Council
Monday, October 29, 2018
5:30 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 5:31 and a quorum was established.
- II. Roll Call/Members Present: Gary Nichols, Dana Cuba, Rita Isaacs, Patricia Harrod, Todd Akers
Members Absent: None
- III. Discuss, Consider, Action/ Approve contract change order for TWDB DWSRF Water Distribution System Improvements Waterline Replacement.
- Motion was made by Gary Nichols and seconded by Rita Isaacs to approve the Contract Change Order for TWDB DWSRF Water Distribution System Improvements Waterline Replacement, furnishing and installing 100 feet of 4" pipe on FM 64,
Vote 5-0
- IV. Discuss, Consider, Action/ Approve amended engagement letter with McClanahan & Holmes, LLP for the 2017-18 Financial Audit
- Motion was made by Todd Akers and seconded by Patricia Harrod to approve the amended engagement letter with McClanahan & Holmes, LLP for the 2017-18 Financial Audit.
Vote 5-0
- V. The meeting was adjourned at 5:36 pm.

Debbie Nichols
Debbie Nichols, City Secretary

Jan Cooper
Jan Cooper, Mayor