

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 20<sup>th</sup> DAY OF MAY 2019, IN THE CITY HALL, LOCATED AT 26090 FM 2090 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 5:00 P.M.

The Council met in a special session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor  
Alton DuLaney, Position I  
Evelyn Myers, Position II  
Mike Clark, Position III  
David Aden, Position IV  
Robin Hood Chavez, Position V - Absent

OFFICERS:

Danna Welter, City Secretary

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**SPECIAL SESSION**

1. Mayor Welch called the meeting to order. [5:00 p.m.]

**ROLL CALL**

2. All present, except Councilmember Chavez, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

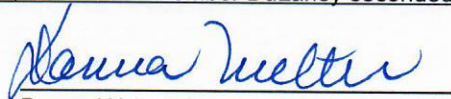
**AGENDA**

5. Consider and/or take action on Resolution relating to approving financings by the Splendora Cultural Education Facilities Finance Corporation in the aggregate amount of \$8,000,000 for the benefit of Legacy Community Healthservices, Inc., and/or Legacy Community Health Endowment, Inc., and related matters.

Councilmember Aden made a motion to approve Resolution relating to approving financings by the Splendora Cultural Education Facilities Finance Corporation in the aggregate amount of \$8,000,000 for the benefit of Legacy Community Healthservices, Inc., and/or Legacy Community Health Endowment, Inc., and related matters, and Councilmember DuLaney seconded the motion. The motion passed unanimously. NOTE: Councilmember Chavez absent.

6. Adjourn. (5:10 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary