City of Wallis

Wallis CEFFC Meeting

Wednesday, August 15, 2018

This is a true and correct copy of the minutes of the CEFFC meeting held on Wednesday, August 15, 2018.

1. Call to order – Mayor Bockel called the meeting to order at 6:30pm.
2. Roll Call and Certification of Quorum – A quorum was present, Debbie Tuftee, Sheila Moseley, Bernadette Parr, Steve Bockel and Belinda Halfin.
3. Resolution – Motion made by Councilmember Belinda Halfin, seconded by Councilmember Bernadette Parr to approve a Resolution approving a loan agreement among the Corporation, Dallas International School, and Frost Bank, and Related Matters for a tax-exempt loan in the amount of $7,000,000

Motion passed with 5 yes votes.

1. Adjourn Meeting – Meeting adjourned at 6:35pm.

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Steve Bockel, Mayor

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Sheila Moseley – City Secretary

ATTEST: