City of Wallis

Special Meeting

October 1, 2025

This is a true and correct copy of the minutes of the Special City Council Meeting for the City of Wallis, Texas held on Wednesday, October, 2025 at 6:00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:07pm.

- 2. Invocation and Pledge of Allegiance Led by Mayor Pro-Tem Clark Main Jr.
- 3. Roll Call and Certification of a Quorum

A quorum was present. Present were Councilmember Belinda Halfin, Councilmember Joyce Parma, Councilmember/Mayor Pro-Tem Clark Main Jr. and Councilmember David Marek. Councilmember Jimmy Lavergne was absent.

- 4. Communication from the Public None
- 5. Bond Counsel Services for TWDB Grant

Motion made by Councilmember Belinda Halfin, second by Councilmember Joyce Parma to approve McCall Parkhurst & Horton for Bond Counsel for TWDB Grant Project. Motion passed unanimously.

6. Financial Advisor

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve Government Capital Securities Corporation as Financial Advisor for TWDB Grant Project. Motion passed unanimously.

7Adjourn Meeting

Mayor Pro-Tem Clark Main Jr, adjourned the meeting at 6:27pm.

Clark Main Jr., Mayor Pro-Text

Sheila Moseley, City Secretary

ATTEST: