



## TCOG Special Governing Board

### Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas  
May 1, 2023

**Members Present:** Edwina Lane, Ken Keeler, Bryan Wilson, Dr. John Spies (Zoom), Jim Atchison (Zoom), Newt Cunningham (Zoom), John Roane (Zoom) Scott Neu (Zoom).

**Members Absent:** Clifford Sicking, John Burnett, Juston Dobbs, Mike Springer, James Thorne

**A.** Edwina Lane called the meeting to order at 5:32 p.m.

**B.** Guests included: Eric Bridges, Gary Clement

**C.** There was no public comment.

**D. Action**

1. Dr. Spies make a motion to authorize the Executive Director to negotiate two new boilers/circulating pump and to disencumber the reserve (committed) general funds to the project. Bryan Wilson seconded the motion. The motion carried unanimously.

**E. Presidents Report**

1. Edwina Lane thanked the board members and guests for their attendance. The meeting was adjourned at 5:46. p.m.