**October 28, 2024**

Members of the Board of Aldermen met in a Special Called Meeting at 6:00 PM on October 28, 2024 at the Timbercreek Canyon Gatehouse with the following present:

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| Mayor:  Aldermen: | Brian Giffin  Mike Fuller  Dickie Haney  Jennifer Huddleston  Janis Naiman  Tim Satterwhite | City Secretary  Fire Chief:  City Manager: | Amber Satterwhite  Eddie Wood  Max Seymour |
|  |  |  |  |
| Not attending:  Treasurer:  Police Chief: | Elaine Dollar  John Vaught |  |  |
|  |  |  |  |

Also attending: No one

1. call to order, quorum check and pledge of allegiance to the united states flag

The Special Called Meeting was called to order at the Timbercreek Canyon Gatehouse at 6:01 PM by Mayor Brian Giffin. Mayor Brian Giffin led the Pledge of Allegiance. Village Secretary, Amber Satterwhite, determined that a quorum was present.

**2. PUBLIC COMMENTS.**

None

**3. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO AUTHORIZE THE VILLAGE TO ENTER INTO A SHORT-TERM LOAN AGREEMENT TO PURCHASE NEW FIRETRUCK. NEW FIRETRUCK WILL BE REIMBURSED WITH GRANT FUNDS FROM FEMA ONCE VILLAGE TAKES OWNERSHIP.**

Mayor Brian Giffin opened the discussion by reading RESOLUTION NO. R-25-01, A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF TIMBERBREEK CANYON, TEXAS, APPROVING THE VILLAGE OF TIMBERCREEK CANYON AUTHORITY TO BORROW FUNDS FOR THE PURCHASE OF 2024 FREIGHTLINER FIRE TRUCK. A lengthy discussion ensued. The loan will be from Amarillo National Bank for a total of $496,150.00 at 8% interest in a term of 6 months. This loan may have to be extended as there is uncertain timing in repayment from FEMA in the amount of $452,380.95. Fire Chief Eddie Wood stated that the funds would be wired to complete the purchase and he will be flying in to pickup the truck on Monday November 4th. He anticipates being gone three days. The Alderman discussed an issue that has arisen where the approximately $43,000 difference in purchase price and FEMA reimbursement would come from. Alderman Mike Fuller discussed the fire departments budget and the possibility of the $15,000 that is not allocated already being used to cover part of the cost. This issue will need to be placed on the agenda for further discussion.

A motion was made by Alderman Mike Fuller to accept Resolution No. R-25-01. The second was made by Alderwoman Jennifer Huddleston. The motion passed unanimously.

**3. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**

No additional comments were made and an agenda item was added to address the firetruck purchase- funds needed over FEMA grant.

**4. ADJOURN**

Alderwoman Janis Naiman made the motion to adjourn. Alderwoman Jennifer Huddleston seconded the motion and it passed unanimously. Mayor Brian Giffin adjourned the meeting at 6:21 PM.

Mayor, Brian Giffin City Secretary, Amber Satterwhite