

**City of Meadowlakes  
JOINT WORKSHOP  
April 1, 2015**

Identification of quorum:

**Council Members Present:**

Councilmember Clancy Stephenson  
Councilmember Mike Barry  
Councilmember Barry Cunningham  
Councilmember Alton Fields  
Councilmember Jerry Drummond  
Mayor Mary Ann Raesener

**Staff Present:**

City Manager Johnnie Thompson  
City Secretary Christy Fath

**Public Facility Corporation Present:**

Larry Upton, President	Rob Paul, Vice President/Secretary
Barbara Peskin, Treasurer	Moe Garza, Director
Linda Wier, Director	Jeff Wilson, Chief Operations Officer

Topics for Discussion:

- I. CALL TO ORDER AT 2:00 P.M. AND QUORUM DETERMINATION
  
- II. WORKSHOP DISCUSSION
  - a. Operations, financial condition, and other matters regarding the operation of the Meadowlakes municipal golfing complex by the Meadowlakes Public Facility Corporation.
  - b. Dissolution and/or reorganization of the Meadowlakes Public Facility Corporation.
  
- III. ADJOURNMENT OF WORKSHOP - ADJOURNED AT 3:28 P.M.

**~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~  
~ Audio Minutes on file at City Hall ~**

**Attest:**

**/s/ Christy Fath**  
**City Secretary**

**Date: 4/14/2015**

**/s/Mary Ann Raesener**  
**Mayor, City of Meadowlakes**

**Date: 4/14/2015**