

CITY OF HOLLAND
CALLED CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Monday, November 8, 2004
6:00 PM

Minutes

Mayor Curt Murray called the Called Council Meeting to order on Monday, November 8, 2004 @ 6 PM in the Kuhlmann Civic Center in the City of Holland, Texas. Council members present were Mae Smith, Eddie Bookman, Teddy Gaines & Terri Crum. Absent was Sharon Simmons.

1. Council discussed the loan, terms, and payment of loan with Schwertner Bank. Terri Crum made a motion to approve loan with Schwertner Bank, in the amount of \$29,650.00, for current budgeted items. The loan will be paid back in two payments. First payment will be paid upon receipt of TXU Franchise check received in June, which will pay accumulated interest and apply balance to principal. Balance of loan, to be paid back in one lump payment before September 30, 2005, and to authorize Mayor Curt Murray to sign loan documents for this loan on behalf of the Council and the City of Holland. This motion was seconded by Mae Smith. All were in favor and motion passed.

2. Terri Crum motioned for adjournment, seconded by Teddy Gaines. All were in favor and meeting adjourned at 6:30 PM.

I certify that these are the minutes of the called council meeting held at the Kuhlmann Center, on November 8, 2004, by 6:00 PM.


Peggy Tracy, City Secretary

November 9, 2004

To The Mayor And City Council Of Holland
100 West Travis
Holland, Tx. 76534

I Eddie Lee Bookman hereby submit this letter of resignation to the Mayor and
City Council of Holland effective November 10, 2004.

Sincerely,

A handwritten signature in cursive script that reads "Eddie Lee Bookman".

Eddie Lee Bookman