

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a Special Meeting in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 9:00 AM, September 9, 2024, with the following members present in person:

MAYOR ROBERT MOORE
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER HOMER WILKERSON
MAYOR PRO TEM TROY TOMPKINS

Same and constituting a quorum, for which four Council Members must be present;
and the following staff in person;

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager
ANDREW HAGEN	City Attorney
CHAD WILLIAMS	Police Chief
MIKE FEELEY	Airpark Director
SANDY SMITH	Finance Director

Open Session

Call to Order

Mayor Moore called the Special City Council meeting to order at 9:00 a.m.

Executive Session

Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act: Section 551.071, Texas Government Code, to Receive Attorney Advice and Consultation; and Section 551.072, Texas Government Code, "Deliberation Regarding Real Property; Closed Meeting," to Deliberate the Purchase, Exchange, Lease, or Value of Real Property when Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person:

Leases of Municipal Corrections Finance, L.P. (Geo), 3700 Wright Ave ("Airpark"), 3711 Wright Ave. ("Cedar Hill") and 2001 Rickabaugh Ave. ("Flightline"), Big Spring, Texas

Mayor Moore adjourned into executive session at 9:01 a.m.

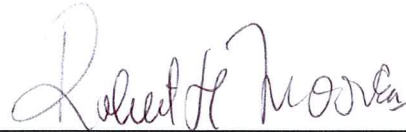
Reconvene into Open Session and Take Any Necessary Action Regarding the

Executive Session

Mayor Moore reconvened into open session at 9:54 a.m. No action was taken.

Adjourn

Mayor Moore adjourned the Special City Council meeting at 9:55 a.m.

A handwritten signature in dark ink, appearing to read "Robert H. Moore III", written over a horizontal line.

Robert H. Moore III, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Tami L. Davis", written over a horizontal line.

Tami L. Davis, City Secretary