

SPECIAL MEETING
Monday, June 15, 2020

The Linden City Council met for a special meeting at 6:00 p.m. on Monday, June 15, 2020 at the Mary Daughety Senior Citizens' Center, 507 S. Kaufman St., Cass County, Linden, Texas.

Members present: Mayor Pro Tem Mike Berry; Mayor Clarence Burns was absent: City Councilmen: Mike Berry, Chuck Evans, Frank Lanier, and Kenny Hamilton and City Councilwoman Jeanie Stevens. The following guests were present: Terressa Wall, Kelly Birdwell, Lucinda Trahan, Allie Anderson, and Robert Swisher.

Kelly Birdwell discussed the audit with the city council. She stated she is a partner of the firm and that they conducted many governmental audits. She stated she included the LEDC Audit in the first set of financials. She stated they used comparative information for two years and that the general fund could operate for five months on the fund balance. She stated the revenue exceeded the expenses.

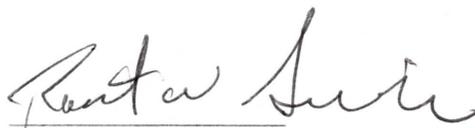
She stated the utility fund is like a business, it is a proprietary fund which had two months operational on the funds available. She stated there was a net loss on this fund for the year of \$131,174.00. She stated there was no material weakness and internal controls looked good, with no noncompliance. She stated the audit went very smooth.

Motion by Mr. Hamilton, seconded by Ms. Stevens to adopt a resolution approving the City of Linden FY ending September 30, 2019 audit as presented. All yeas.

The Cass County Appraisal District Board appointment was discussed.

Motion by Ms. Stevens, seconded by Mr. Hamilton to adopt a resolution as presented to nominate Rebecca Wells to the Cass County Appraisal District Board. All yeas.

Motion by Mr. Evans, seconded by Ms. Stevens to adjourn. All yeas.



Robert W. Swisher
City Administrator



Clarence Burns
Mayor