## MINUTES OF THE CITY OF DAWSON EMERGENCY SPECIAL CALLED MEETING OCTOBER 05, 2023 @ 6:00PM 114 N. MAIN ST. DAWSON, TX. 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:15PM

PRESENT AT THHE MEETING WERE: STEPHEN SANDERS, MATTHEW MACHNER, CHUCK RAINES AND DOUG WOODS. DARRELL STEVENSON WAS ABSENT FROM THIS MEETING. DOUG SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

COUNCIL TO DISCUSS AND POSSIBLY ACT UPON EMPLOYEE HEALTH INSURANCE FOR THE 2024 YEAR. MATTHEW MADE A MOTION TO CONTINUE WITH TML HEALTH AS THE EMPLOYEE'S INSURANCE

COUNCIL TO ALSO DISCUSS AND POSSIBLY ACT UPON CORBET WATER SUPPLY GETTING A HUGE INCREASE IN THE AMOUNT OF WATER PURCHASED TO SEND TO THE BITCOIN MINING FACILITY. THE CITY OF DAWSON ALSO HAS WATER RIGHTS TO NAVARRO MILLS LAKE. NO ACTION

STEPHEN SANDERS MAYOR RONDA FRANKS CITY SECRETARY