

The Willis Community Development Corporation of the City of Willis, Texas convened into special session at city hall on the date and time aforesaid, with the following members present:

Mary Reed, President
Sharon Luster, Vice President
Anthony Williams, Board Member
Sonda Toliver, Board Member
Lisa Toliver, Board Member
Yolanda Harris, Board Member
J. Rice, General Manager
Marissa Quintanilla, City Secretary
James Nowak, Chief of Police

And the following members absent: Tamara Young-Hector, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting.
Ms. Reed called the meeting to order at 5:30 p.m.
2. Roll Call, Pledge of Allegiance, and Invocation
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
Honor the Texas Flag. I pledge allegiance to thee, Texas; one state under God, one and indivisible.
Ms. Reed called roll. Pledges were recited. Chief Nowak gave the invocation.
3. NEW BUSINESS
 - a. Discuss and take action on the setup expense, times and dates for the Christmas tree and associated decorations.
The Board discussed having Arnett Marking come out and put up Christmas tree and decorations, but to have public works watch and study how it is done so that they can put the decorations up next year. Motion was made by Tony Williams to approve Arnett Marking to come out between November 15 -19, 2021 to put up Christmas decorations, and approve the amount of \$2,800. Yolanda Harris seconded the motion. Motion passed unanimously.
 - b. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.072(deliberation regarding real property).
The board convened into closed executive session at 5:40 p.m.
 - c. Reconvene into open session to take action, if necessary, on matters deliberated in closed executive session.
The board reconvened into open session at 5:54 p.m. Motion was made by Sonda Toliver to give J. Rice the authorization to offer the amount discussed in closed executive session for real property. Lisa Toliver seconded the motion. Motion passed unanimously.
4. REPORTS
Input from Board related to issues for possible inclusion on future agendas.
Board was reminded about the next meeting on November 30, 2021
5. ADJOURN
Motion was made by Lisa Toliver to adjourn. Yolanda Harris seconded the motion. Motion passed unanimously.
The meeting adjourned at 5:59 p.m.

Marissa Quintanilla, City Secretary