

**TOWN COUNCIL SPECIAL MEETING
MINUTES
July 24, 2007**

The Town Council met in special session on Tuesday, July 24, 2007 at 7:00 P.M. at Town Hall, 500 S. Highway 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Council Members Ron Kasian, Jim Cunningham, Michael Pezzulli, Mary Price and Town Manger, John Godwin; Mayor Pro Tem Carolyn Sommers and Councilman Anton Mattli were absent.

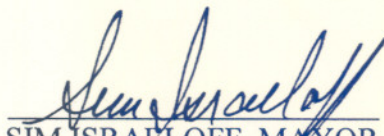
Mayor Israeloff called the meeting to order at 7:05 p.m. and declared a quorum was present.

CERTIFICATES OF OBLIGATION RESOLUTION: Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.

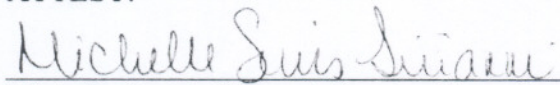
Councilman Price made a motion to approve a resolution directing publication of notice of intent to issue certificates of obligation. Councilman Kasian seconded that motion and passed 5-0.

2007-2008 BUDGET: Council discussed the proposed 2007-2008 budget, as presented by Mr. Godwin.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 8:21 p.m.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Interim Town Secretary

