

STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

The City Council of the City of Mount Pleasant, Texas, after notice posted in the manner, form and contents as required by law, met in Special Session on May 11, 2004 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

Jerry Boatner	-	Mayor
Robert Nance	-	Mayor Pro-Tem
Erman Hensel	-	Council Member
Jo Mars	-	Council Member
Paul O. Meriwether	-	Council Member
Dwight Elledge	-	Council Member
Paul L. Parker	-	City Manager
Brenda Reynolds	-	City Secretary
Kerry Wootten	-	City Attorney

THIS BOARD WILL NOW ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT AND MAY CONSIDER THE FOLLOWING:

- 551.071 "Litigation"; Consultation with City Attorney.
- 551.072 "Real Property"; Discuss purchase, exchange, lease, or value of real property.
- 551.074 "Personnel"; Discuss appointment and evaluation of City employees.

ADJOURN: 7:30 P.M.