**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;
TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION,
AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING;
AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**

February 16, 2026

Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 6:00 p.m. with the following members present:
Cheryl Moore, Mayor
Ann Martin, Mayor Pro Tem
Adam Schiestel, Deputy Mayor Pro Tem
Chris Drew, Councilmember Place 2
Janvier Werner, Councilmember Place 4

Town Council member(s) absent:
Brian Taylor, Councilmember Place 3

Town Staff present:
James W. Childers, Town Manager
Bryn Meredith, Town Attorney
Traci Henderson, Town Secretary
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer
JP Walton, Strategic Services Officer

B. INVOCATION

Chaplain Liles gave the invocation.

C. PLEDGES

Mayor Moore led the Pledge of Allegiance to the United States and Texas flags.

D. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke, and all municipalities are located in Flower Mound unless otherwise indicated.

	Speaker name and municipality	Subject (as written on the form)
1.	Jacque Narrell	Texas 250 Exhibit
2.	Jay Yost	Pink Evening Primrose Trail
3.	Nicike Woodard	FM Chamber Update
4.	Dan Koller, Coppell	Broken Street Lights
5.	Sachin Jaion*	Support agenda item #10

** Indicates person did not wish to speak*

E. ANNOUNCEMENTS

There were announcements from the Mayor or Council members regarding:

Ann Martin:
Congratulations to Council member Drew running unopposed.
Thank you to all those who contributed their talents to the Taste of Flower Mound.

Chris Drew:
Thank you to Flower Mound, appreciating the resident's support and compliments to the current Council.

F. TOWN MANAGER'S REPORT

1. Capital Improvement Projects

2. Economic Development Projects

3. Organizational Updates

    a. Employee Service Recognition

James W. Childers, Town Manager, recognized the following employees:

Fifteen (15) years of service
Poornima Kashyap, Planning Manager

Twenty (20) years of service
Katrina Williams, Public Safety Communications Officer

Mr. Childers also highlighted agenda item I.5, stating that this system will assist asset management across multiple departments.

G. FUTURE AGENDA ITEM(S)

There were no future agenda item requests.

H. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Council members plan to be at the following meetings.

1. February 19 - Work Session

2. March 2 - Regular Meeting

I. CONSENT ITEM(S)

ACTION:	Ann Martin moved to approve consent items I.1 - I.15 as written. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

1. Minutes - 2/2 - Consider approval of the minutes from a regular meeting held on February 2, 2026.

2. FY 2025-2026 CIP Amendment No. 1 - Consider Approval of Amendment No. 1 to the Fiscal Year 2025-2026 Capital Improvement Program.

3. Denton Creek Blvd. - ICA - Consider approval of the Interlocal Cooperation Agreement with Denton County for the construction of a portion of Denton Creek Boulevard, and authorize the Mayor to execute the same on behalf of the Town; in the amount of $1,700,000.

4. Canyon Falls Village 3 Development Agreement - Consider approval of a Development Agreement with PH Land Holdings, LLC and Drees Custom

Homes, LP for the construction of certain Master Planned Town Roadway and Utility improvements associated with the Canyon Falls Village 3 development, in the amount of $5,024,490.

5. PSA Utility Asset Management - Consider approval of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc., for Work Order System Analysis and Improvement services for the Utility Asset Management project, in the amount of $588,000; and authorization for the Mayor to execute same on behalf of the Town.

6. TIRZ #2 2025 Annual Report - Consider approval of the 2025 Annual Report of the Flower Mound Tax Increment Reinvestment Zone #2 (TIRZ #2).

7. Annual Laserfiche Renewal and Subscription Upgrade - Consider approval of Addendum No. 7 to the Master Services Agreement with MCCi, LLC , in the amount of $45,061.83, for the migration from Laserfiche Avante perpetual licensing to the Laserfiche Subscription licensing model and implementation of Laserfiche Version 12.

8. Easement Abandonment of 4725 Christopher Court - Consider approval of an ordinance vacating and abandoning the existing 7.5-foot utility easement located along the southern property line of Lot 14, Block W, of Wellington Estates Phase 3 Subdivision. The property is generally located south of Quail Run and East of Flower Mound Road.

   ORDINANCE NO. 01-26

   AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, VACATING AND ABANDONING THE EXISTING 7.5-FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTHERN PROPERTY LINE OF LOT 14, BLOCK W, OF WELLINGTON ESTATES PHASE 3 SUBDIVISION, AN ADDITION TO THE TOWN OF FLOWER MOUND, DENTON COUNTY, TEXAS WHICH LOT IS MORE COMMONLY KNOWN AS 4725 CHRISTOPHER COURT, FLOWER MOUND, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING AND ASSIGNING THIS EASEMENT TO THE OWNERS OF THE FEE ESTATE; REQUIRING A HOLD HARMLESS AND INDEMNITY AGREEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

9. Depository and Custodial Agreements - Consider approval of a resolution extending the bank depository agreement with JPMorgan Chase Bank, NA, and the custodial agreement with The Bank of New York Mellon, for a two-year renewal period, declaring an effective date; and authorization for the Mayor to execute same on behalf of the Town.

   RESOLUTION NO. 02-26

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, EXTENDING THE BANK DEPOSITORY AGREEMENT WITH JPMORGAN CHASE BANK, NA, AND THE CUSTODIAN AGREEMENT WITH THE BANK OF NEW YORK MELLON TRUST COMPANY FOR A TWO-YEAR RENEWAL PERIOD AND DECLARING AN EFFECTIVE DATE.

10. Holi Festival - Alcoholic Beverages - Consider approval for the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during the annual DCICA Holi Festival co-sponsored event. The Parks Board unanimously recommended approval by a vote of 6 to 0 at its February 5, 2026, regular meeting.

11. Utility Construction Estimate - Consider approval of a construction estimate from Reymar Construction for the installation of an emergency bypass connection for the Lakeside Lift Station through Town of Addison interlocal contract number 22-42, in the amount of $65,377.07; and authorization for the Mayor to execute same on behalf of the Town.

12. Crime District FY 25-26 Budget Amendment #2 - Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution amending the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026, as adopted by Resolution No. 22-25 and amended by Resolution No. 31-25.

    RESOLUTION NO. 03-26

    A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, AS ADOPTED BY RESOLUTION NO. 22-25 AND AMENDED BY RESOLUTION NO. 31-25; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

13. Fire District FY25-26 Budget Amendment #2 - Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution amending the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026, as adopted by Resolution No. 23-25 and amended by Resolution No. 32-25.

    RESOLUTION NO. 04-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, AMENDING THE BUDGET FOR THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, AS ADOPTED BY RESOLUTION NO. 23-25 AND AMENDED BY RESOLUTION NO. 32-25; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

14. FY 25-26 Budget Amendment #2 - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2025, and ending on September 30, 2026, as adopted by Ordinance No. 32-25 and amended by Ordinance No. 51-25 for adjustments to the General Fund, Street Maintenance Sales Tax Fund, Parks 4B Sales Tax Fund, Crime Control and Prevention District Sales Tax Fund, Fire Control, Prevention, and Emergency Medical Services District Sales Tax Fund, Texas Parks and Wildlife Development Fund, General Capital Projects Fund, Interlocal Capital Projects Fund, Certificates of Obligations - Facilities Fund, Vehicle and Equipment Replacement (VERF) Fund, Technology Replacement Fund, Utility Capital Projects - Reserve Fund, and the Certificates of Obligation/Revenue Bond - Water Fund.

ORDINANCE NO. 02-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBE02-26R 1, 2025, AND ENDING ON SEPTEMBER 30, 2026, AS ADOPTED BY ORDINANCE NO. 32-25 AND AMENDED BY ORDINANCE NO. 51-25, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, STREET MAINTENANCE SALES TAX FUND, PARKS 4B SALES TAX FUND, CRIME CONTROL AND PREVENTION DISTRICT SALES TAX FUND, FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SALES TAX FUND, TEXAS PARKS & WILDLIFE FUND, GENERAL CAPITAL PROJECTS FUND, INTERLOCAL CAPITAL PROJECTS FUND, CERTIFICATES OF OBLIGATIONS – FACILITIES FUND, VEHICLE AND EQUIPMENT REPLACEMENT FUND, TECHNOLOGY REPLACEMENT FUND, UTILITY CAPITAL PROJECTS – RESERVE FUND, AND CERTIFICATES OF OBLIGATION/REVENUE BOND – WATER FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

15. Historical Item Pre-approval Loan List - Consider approval of several historical items for the town's historical items pre-approval list for loans; authorizing the Town of Flower Mound to enter into a loan agreement.

J. REGULAR ITEM(S)

1. MISC25-0004 - Mavis Tires and Brakes Elevations - Consider a request for a meritorious design exception (MISC25-0004 - Mavis Tires and Brakes Elevations) to the urban design plan pursuant to Section 98-1163, "Exterior wall construction for non-residential buildings," of the Code of Ordinances for an existing non-residential building. The property is generally located south of Justin Road and west of Stone Hill Farms Parkway. (PZ recommended approval by a vote of 6 to 0 at its February 9, 2026, meeting.)

   Lexin Murphy, Director of Development Services, gave a presentation identifying or noting:

   General and detailed site plan photos; land use and zoning; exceptions; site plan, site photos; landscape plan; and elevation plan.

   Applicant, Chris Myers, representing Mavis Tires and Brakes, gave a presentation identifying or noting:

   Site photos and similar business comparison photos.

   Town Council and staff discussed building and accent color and the longevity of the painted brick.

ACTION:	Adam Schiestel moved to approve J.1 with language recommended by staff. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

2. SP25-0017 - Flower Mound High School Locker Rooms - Consider a request for a Site Plan (SP25-0017 – Flower Mound High School Locker Rooms) to develop an additional locker room with a waiver to the roof pitch requirement pursuant to Section 98-1163, "Exterior wall construction for nonresidential buildings," of the Code of Ordinances. The property is generally located west of Old Settlers Road and north of Peters Colony. (PZ recommended approval by a vote of 6 to 0 at its February 9, 2026, meeting.)

Lexin Murphy, Director of Development Services, gave a presentation identifying or noting:

General and detailed location photos; land use and zoning; exceptions; site plan; site photos; landscape plan; and elevation plan.

A presentation was not required by the applicant.

Town Council and Staff discussed ensuring the roof is consistent with other buildings.

ACTION:	Ann Martin moved to approve J.2 as written. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

3. SP25-0021 - Marcus High School Locker Room Addition - Consider a request for a Site Plan (SP25-0021 - Marcus High School Locker Room Addition) to develop an additional locker room with a waiver to the roof pitch requirement pursuant to Section 98-1163, Exterior wall construction for nonresidential buildings, of the Code of Ordinances. The property is generally located east of Long Prairie Road and north of Dixon Lane. (PZ recommended approval by a vote of 6 to 0 at its February 9, 2026, meeting.)

   Lexin Murphy, Director of Development Services, gave a presentation identifying or noting:

   General and detailed location photos; land use and zoning; exceptions; site plan; site photos; landscape plan; and elevation plan.

   A presentation was not required by the applicant.

ACTION:	Ann Martin moved to approve J.3 as written. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

4. SP25-0018 - Aura Brookview - Consider a request for a Site Plan (SP25-0018–Aura Brookview) for a multi-family apartment complex, with a waiver to the roof pitch requirement pursuant to Section 98-1163, Exterior wall construction for nonresidential buildings, of the Code of Ordinances. The property is generally located north of Cross Timbers Road and west of U.S. Highway 377. (PZ recommended approval by a vote of 6 to 0 at it's February 9, 2026, meeting.)

Lexin Murphy, Director of Development Services, presented items J.4 and J.5 together and gave a presentation identifying or noting:

General and detailed location photos; land use and zoning; exceptions; site plan; site photos; landscape plan; and elevation plan.

Applicant, Conner Osburn, Trinsic Residential Group, gave a presentation identifying or noting:

Fitness building and pool courtyard renderings; and site plan.

Town Council and staff discussed options for roof pitch/flat roof; sloped pavilion; adjacent town home views; and roof pitch options.

ACTION:	Chris Drew moved to approve J.4 with the condition that the design of the fitness building roof match that of the pool pavilion, including a 3/12 roof pitch. Ann Martin seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

5. Aura Brookview Park Dedication Consideration - Consider approval of a Parks Board Recommendation (PBR25-0004) for cash, in the amount of $1,844,482.74 to be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of $416,400.00 for the Aura Brookview Multi-family development generally located north of Cross Timbers Rd. and east of Canyon Falls Dr.

This item was presented this item with J.4

ACTION:	Adam Schiestel moved to approve J.5 as presented. Ann Martin seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None

ABSTAIN:	None
RESULT:	4 : 0

6. SUP25-0007 - Simpoint - Public Hearing to consider an ordinance granting Specific Use Permit No. 500 (SUP25-0007 – Simpoint) to permit an amusement and recreation (indoors) use. The property is generally located south of Flower Mound Road and west of Gerault Road. (PZ recommended approval by a vote of 6 to 0 at its February 9, 2026, meeting.)

Lexin Murphy, Director of Development Services, gave a presentation identifying or noting:

General and detailed location photos; land use and zoning; conceptual site plan; site plan photos; and SUP conditions.

Applicant Kham Baccam with Simpoint Simulators gave a presentation identifying or noting:

Services offered and business operations.

Town Council, applicant and staff discussed virtual games.

Mayor Moore opened the public hearing. There being no one wishing to speak, Mayor Moore closed the public hearing.

ACTION:	Ann Martin moved to approve J.6 with the two staff stipulations as written. Janvier Werner seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

ORDINANCE NO. 03-26

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, “LAND DEVELOPMENT REGULATIONS,” OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY APPROVING SPECIFIC USE PERMIT NO. 500 (SUP-500) FOR AN AMUSEMENT AND RECREATION (INDOORS) USE ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 6.3 ACRES OF LAND AND BEING A PORTION OF LOT 7, BLOCK A OF THE PINES OF FLOWER MOUND ADDITION, AND ZONED PLANNED DEVELOPMENT DISTRICT NO. 82 (PD-82) WITH R-2 RETAIL DISTRICT-2 USES; PROVIDING

THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

7. Economic Development Incentive Policy - Public Hearing to consider approval of a resolution adopting updates to the Economic Development Incentive Policy for the Town of Flower Mound, and providing for an effective date.

Ray Watson, Director of Economic Development, gave a presentation identifying or noting:

Policy reorganization; established defined criteria; preferred retail list; fee-based incentive; and digitized application.

Town Council and staff discussed resolution language being flexible.

Mayor Moore opened the public hearing. There being no one wishing to speak, Mayor Moore closed the public hearing.

ACTION:	Ann Martin moved to approve J.7 as proposed. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

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RESOLUTION NO. 05-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY FOR THE TOWN OF FLOWER MOUND; MAKING FINDINGS RELATIVE THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Annual Tree Planting Project - Provide an update regarding the completed tree planting project at Shadow Ridge Park. Present and discuss options for the FY 2026-27 Annual Tree Planting Project.

Sarah Luxton, Senior Management Analyst, gave a presentation identifying or noting:

Shadow Ridge Park photos; annual tree planting project; community tree survey; tree species; location options; and next steps.

Town Council and staff discussed Morriss Road; tree species; grant funding; native trees and additional options; expense; size specificity and ECC approved species.

No action was required for this item.

K. WORK SESSION ITEM

1. Presentation and discussion on land use assumptions, capital improvements plan, and the imposition of an impact fee.

Lee Rodriguez, CIP/TIRZ Manager, introduced Pete Kelly, Professional Engineer, with Kimley Horn, who gave a presentation identifying or noting:

Impact fee basics; legislation; Impact fee components, water meter equivalents; and Capital Improvement Project (CIP) impact fees.

Connor Manley, Professional Engineer, with Kimley Horn, who gave a presentation identifying or noting:

Water impact fee maps; water CIP and growth summary; water maximum fee; wastewater impact fee CIP maps; wastewater CIP and growth summary; wastewater maximum fee; single family home breakdown; timeline; next steps; roadway, water, and wastewater impact fee comparisons.

Town Council, representatives and staff discussed municipal funding decisions whether to or to not collect water/wastewater impact fees; maximum accessible impact fee (true cost) to developer or residents subsidizing new development; legislative restrictions; and phased escalation over 5 to 10 years.

L. BOARDS/COMMISSIONS

There were no items for this category.

M. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as indicated below. The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the below-referenced items.

Mayor Moore announced that the Town Council is convening into a closed meeting at 7:54 p.m., pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087.

1. **Section 551.071: Consultation with Town Attorney**
   Consultation with Town Attorney.

   a. Reginald Rembert & Rembert Enterprises, Inc. v. Town of Flower Mound, Texas

2. **Section 551.072: Deliberation Regarding Real Property**
   Discuss and consider purchase, exchange, lease or value of real property for parks, cultural arts, public safety, public rights-of-way, and/or other municipal purposes, including real property located north of FM 1171 and west of US 377, and all matters incident and related thereto.

3. **Section 551.074: Personnel Matters**
   Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, and Planning and Zoning Commission.

4. **Section 551.087: Deliberation Regarding Economic Development Negotiations**
   Discuss and consider economic development incentives, including retail centers, grocers, corporate relocation/expansion/retention, hospitality projects, health care facilities, construction of public improvements, requests for incentive related proposals to develop real property, and Tax Increment Reinvestment Zone (TIRZ) #1, TIRZ #2, River Walk PID No. 1, Proposed PID, MMDs, and MUDs.

N. RECONVENE

The Town Council reconvened into the open meeting at 8:50 p.m.; There was no action taken as a result of the closed meeting.

O. ADJOURN

Mayor Moore adjourned the meeting at 8:50 p.m.

TOWN OF FLOWER MOUND, TEXAS

CHERYL MOORE, MAYOR

ATTEST:

TRACI HENDERSON, TOWN SECRETARY