

THE FLOWER MOUND TOWN COUNCIL TOUR OF TOWN FACILITIES HELD ON THE 28TH DAY OF AUGUST 2009, BEGINNING IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 8:00 A.M.

The Town Council met to take a tour of Town facilities, with the following members present:

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| Jody Smith | Mayor (arrived 1:30 pm) |
| Jean Levenick | Mayor Pro Tem |
| Steve Dixon | Deputy Mayor Pro Tem |
| Al Filidoro | Councilmember Place 2 |
| Mike Wallace | Councilmember Place 3 |
| Tom Hayden | Councilmember Place 5 (left at 11:00 am) |

constituting a quorum with the following members of the Town Staff participating:

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| Harlan Jefferson | Town Manager |
| Paula Paschal | Town Secretary |
| Chuck Springer | Assistant Town Manager/Chief Financial Officer |
| Kent Collins | Assistant Town Manager |

A. CALL TO ORDER

Mayor Pro Tem Levenick called the meeting (tour) to order at Town Hall at 8:37 a.m.

The Town Council took a tour of the following Town facilities:

Municipal Court
Police Station
The Atrium - Records Center
The Atrium - Development Services, Infrastructure Services, Building Inspection, Code Enforcement
Fleet Services Facility
Service Center (drive by)
Traffic Trailer
Wastewater Treatment Plant
Pintail Pump Station (drive by)
Community Activity Center
Fire Station #3
Fire Station #2 (did not visit)
Fire Station #4 (drive by)
Animal Adoption Center
Stonehill Pump Station
Central Fire Station
Flower Mound Public Library
Town Hall

B. ADJOURN

The tour adjourned at Town Hall at 3:35 p.m. on August 28, 2009.

TOWN OF FLOWER MOUND, TEXAS

JODY A. SMITH, MAYOR

ATTEST:

PAULA J. PASCHAL, TOWN SECRETARY