

The Trustees of the Kulli Chito Environmental Trust Authority met in a special meeting on February 4th, 2011 in the City Hall Council Chambers.

Trustees Present: John Callaham, Jimmy O'Donnell, Larry Bachman, Ray Burris, and Jerry Don Smith.

Trustees Absent: None

Chairman Ray Burris called the meeting to order.

The roll was called with every Trustee present.

Approval to move regular scheduled meeting to February 22nd, 2011.

Trustee Bachman made the motion to move the regular scheduled meeting on February 15th, 2011 to February 22nd, 2011. Trustee O'Donnell seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

Discussion and/or new business:

None.

Adjournment:

Having no further business, Trustee Bachman made the motion to adjourn the meeting. Trustee Callaham seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

Having read and approved these minutes this 22nd day of February, 2011.

Chairman/Vice-Chairman

Secretary/ City Clerk