

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT 62 S. AZTEC COVE DR. INDIAN LAKE, TX**

August 29, 2023 At 1:00 p.m.

Mayor James Chambers called the meeting to order at 1:10 p.m.

PRESENT: Mayor, James Chambers

ALDERPERSONS: Anna Marie Torres, Sharon Fulton, Douglas Waltman

ABSENT: Pamela Romer, Maribel Padilla

ALSO PRESENT: City Secretary, Amy Sue Lopez

ACTION ITEMS - Discuss and Consider Approval of the Following Items:

1. Review 2019-2020 Audit – Garcia & Pena, CPA: Mr. Garcia and Tina Garcia of Garcia & Pena CPA briefly went over the Audit of Financial Statements for Fiscal Year 2019-2020.
2. Approve 2019-2020 Audit : Douglas Waltman made a motion to approve the 2019-2020 Audit. Sharon Fulton seconded. **Motion carried.**
3. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 1:53 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary