

**HOPKINS COUNTY CIVIC CENTER MINUTES**  
**Tuesday, July 28, 2015**

**MEMBERS PRESENT:**

**Bob Weaver, Michael Mund, Mary Campbell, Charles Helm, Eddie Lampp, and Dan Froneberger**

**MEMBERS ABSENT:**

**Judy Gillem, Tracy Dennis, Carl Bryan, Chad Neal, Jason Hudson, Harry Singh, and Hillary Young.**

**OTHERS PRESENT:**

**Adam Teer**

=====

**I. CALL TO ORDER**

**Charles Helm called the meeting to order at 5:35 p.m. He announced that a quorum was present and that the meeting was posted in accordance with the Texas Open Meetings Act, Code 511.**

**II. INVOCATION**

**Eddie Lampp gave the invocation.**

**III. INFORMATION ITEMS/DISCUSSION**

- **Minutes of the June 16, 2015 meeting were passed with a motion by Michael Mund and seconded by Eddie Lampp.**
- **Next meeting will be Tuesday, August 18, 2015.**
- **Auditorium Update—Adam Teer updated the board on the progress of the auditorium remodel. It was also reported that due to groups in the community not wanting the seating, most of the seats would be discarded and sold for scrap metal. 300-500 seats will be stored at SSISD Administration in case someone wants to purchase them.**

CC Minutes

-2-

June 25, 2014

**IV. MANAGER'S REPORT**

1. **Manager's Report**—Adam Teer presented information regarding staffing, upcoming events and sales activities.

**V. ACTION ITEMS**

1. **Approval of June 2015 Financial Reports**—Adam Teer presented the June Financial reports. The reports were accepted with a motion by Michael Mund and second by Bob Weaver. Motion passes.

**VI. ANY OTHER BUSINESS**

1. None

**VII. EXECUTIVE SESSION**

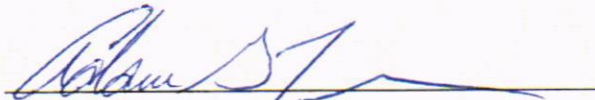
1. None

**VIII. ADJOURNMENT**

1. On a motion by Eddie Lampp and second from Michael Mund, the Board meeting adjourned at 6:05 p.m.



**Charles Helm, President**



**Adam Teer, Acting Secretary  
for Hillary Young**