March 30, 2015 Special Meeting of the Holly Board of Trustees

| Present: | | Mayor: Trustees: | Brad Simon Frank Vazquez Marty Campbell Larry Sitts Anthony Moldenhauer Johnnie Lyons Jerry Jones |
|---|---|---|---|
| Jerry L'Estrange | Interim Town Administrator | | |
| Megan Jara | Town Clerk/Treasurer | | |
| at 7:03 p.m. Roll w Additions to Agen Jerry L'Estrange re Executive Session Matters made by T exit Executive Sess Directive to Purs Interim Town Add Administrator posi | ras called. All present gave the ada. 4) b. Directive to pursue concused at 7:05 p.m., due to posse. Motion to enter Executive Solution to enter Executive Solution was made by Trustee Jones at 7:06 p.m., secons was made by Trustee Jones at Contract with Chosen Aministrator, directive to pursu | Pledge of Allegentract with choosible conflict of ession accordinated by Trustes, seconded by pplicant. Boate contract with | |
| ATTEST: | | | /s/ Bradley Simon, Mayor |
| /s/ Megan Jara, Cle | erk/Treasurer | | |
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