

**June 19, 2012**

Present:

Mayor: Brad Simon  
Trustees: Frank Vazquez  
Marty Campbell  
Larry Sitts  
Johnnie Lyons  
Jerry Jones

Marsha Willhite Town Administrator  
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None.

**Old or Unfinished Business. Board of Trustees-Nomination for Mayor Pro-tem.** Frank Vazquez motioned to nominate Jerry Jones as Mayor Pro-tem, seconded by Larry Sitts. Motion carried 5-0.  
**Trustee Appointment.** Letters of interest were received from Anthony (Skip) Moldenhauer and Jose Molina to fulfill the vacancy created when Trustee Brad Simon was appointed Mayor. Skip Moldenhauer was chosen by majority vote through secret ballot.  
**Ratify Master Service Agreement-American Environmental Consulting, LLC.** Administrator Marsha Willhite signed the service agreement with American Environmental Consulting on June 7, 2012. Frank Vazquez motioned to ratify the signature, seconded by Jerry Jones. Motion carried 5-0.

**New Business.** None.

**Miscellaneous.** None.

**Adjournment.** Jerry Jones motioned to adjourn at 7:28 pm.

/s/ Brad Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer