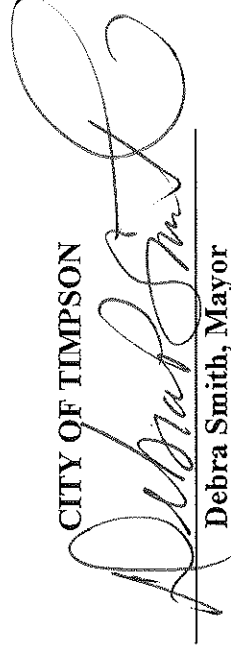


**NOTICE OF SPECIAL MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF TIMPSON**

Notice is hereby given that a Special Meeting was held on the 7<sup>th</sup> day of January, 2021 at the City Hall, 456 Jacob Street. Mayor Smith, Council Members Collins, Alexander, Johnson and Walker were present. Mayor Pro Tem Allen was absent.

1. **Discuss and take action:** Discuss and take action to approve the Downtown Revitalization Program Administrator as advised by the Grant Committee per the results of the proposal evaluations/scores.  
  
Council Member Alexander made a motion to approve GrantWorks as the Downtown Revitalization Program Administrator and accept Resolution 20210107-01 as authorization of the award. Council Member Johnson seconded the motion, all were in favor. Motion Passed.
2. **Adjourn:** 5:09 PM

Dated this 7<sup>th</sup> day of January 2021


CITY OF TIMPSON  
  
Debra Smith, Mayor

*(THE STATE OF TEXAS)*  
*COUNTY OF SHELBY*

**CERTIFICATION**

*I, Misty Burgess, City Secretary of the City of Timpson, do hereby certify that I am the custodian of the records of the City of Timpson, Texas, and that the following are true and correct copies of the Minutes of Special City Council Meeting held on January 7, 2021.*

Witness my hand and official seal of the City of Timpson, Texas on this 7<sup>th</sup> day of January, 2021.

  
Misty Burgess,  
City Secretary, City of Timpson, Texas

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board in the City Hall and from the display case adjacent to the front door of City Hall on this 7 day of January, 2021.

  
Misty Burgess, City Secretary