DAWSON CITY COUNCIL MEETING AUGUST 19, 2019 @ 6:30PM 114 N. MAIN ST. DAWSON, TX. 76639

Mayor-Pro-Tem Darrell Stevenson called the meeting to order at 6:31PM. Council present were: Mayor-Pro-Tem Darrell Stevenson, Cameron Shaw, Ronnie Hogue, Barbara Adler. Mayor Sanders and Tony Mikeska was absent from this meeting. Employees present were: Ronda Franks and Chief Michael Carter.

Mayor-Pro-Tem Darrell Stevenson asked Ronda to explain to council what happened. Ronda stated that a check,13486, that was issued 11/04/16 to Zeal Educators in Walnut, CA and had cleared the back the end of November 2016 was used by someone and issued to two different individuals 1. Tracy A. King in the amount of \$3,550.67 which cleared the bank on 8/15/19. 2. On the morning of 8/19/19 I got a call from Jeri Lee Liebengood, inquiring about check 13486 in the amount of \$4,550.25. She asked if I had issued this check to her and I said no and she hung up. I got her phone number from our caller ID. I immediately called the bank and alerted them to this forgery and then turned everything over to Chief Carter, his report is attached to these minutes.

Cameron made a motion to close the Water/Sewer/Sanitation checking account and open a new account for this fund. **Barbara** seconded this motion all in favor, motion passed.

Cameron made a motion to adjourn since there is no further business to discuss. **Aaron** seconded the motion all in favor, motion passed.

Darrell Stevenson,	Ronda Franks,
Mayor Pro-Tem	City Secretary