

**MINUTES OF THE SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS**

**Held at
104 S. San Roman, Bayview, Texas**

May 18, 2015

Special Meeting

General

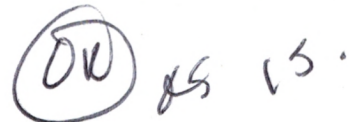
1. The Special Meeting was called to order by Alderman Deason at 6:30 p.m. Those present were Alderman Stachowiak and Alderman Deason, as well as Town Secretary, Susan Heinz. This special meeting was to canvass the results of the May 9, 2015 General Election, which only requires two (2) members of the Board to be present as a quorum.
2. Alderman Deason led those present in the Pledge of Allegiance.
3. Alderman Deason welcomed those present and asked if there were any public comments. There were none.

Action Items

Old business: none

New Business:

4. Town Secretary, Susan Heinz presented the official Canvass Report. For the record, Bill Hooton received 40 votes for Place 2, Jeneria Lewis received 87 votes for Place 2; making her the majority winner for Place 2. Mark Mullendore received 89 votes for Place 3 and Annie Wallace received 38 votes for Place 3; making Mark the majority winner for Place 3. So Susan asked the Board to approve Jeneria Lewis and Mark Mullendore as Alderman for the next four years. A motion was made to accept the Canvass by Alderman Deason and seconded by Alderman Stachowiak. Both voted in favor, motion carried.
5. Town Secretary, Susan Heinz, then swore in the newly elected. Alderman Deason stated that the Secretary of State Oath was not the one that the Town of Bayview passed two years ago which also states protecting and defending the Ordinances of Bayview. Susan apologized and stated that she would have the one the Town passed at the regular meeting scheduled for May 21. Alderman Deason stated that sounded good.

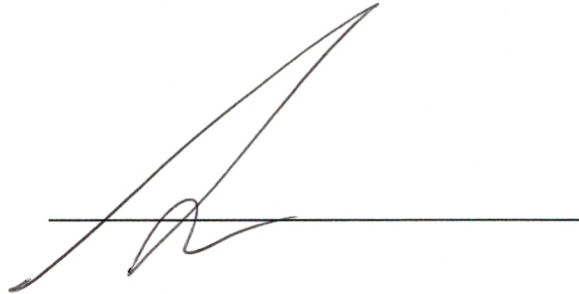


Adjourn

The Special meeting was adjourned at 6:26 p.m. with a motion from Alderman Stachowiak and a second from Alderman Deason. Motion carried, meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Thomas B. Rodino".

Thomas B. Rodino, Mayor

A handwritten signature in cursive script, consisting of a large, sweeping initial letter followed by a few smaller letters.