1. CALL TO ORDER

A special meeting of the Red River Town Council held September 3, 2019, in the Council Chambers at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 8:30 AM.

2. ROLL CALL

   Mayor Linda Calhoun Present
   Councilor Steve Cherry Present
   Councilor Dan Foley Present
   Councilor Sloan Covington Present at 8:36 AM
   Councilor George Woerndle Absent

3. ICIP REVIEW

   Council had a discussion regarding the top five projects to list on the Infrastructure Capital Improvement Plan for FY 2021-2025. It was decided that the top five projects would be:

   1. Water Line Replacement/Tenderfoot
   2. Sewage Collection System Improvements
   3. Sludge Handling System
   4. Pre-treatment Wastewater
   5. Downtown Streets/High Street

4. ADJOURNMENT

   With no further business, Mayor Linda Calhoun adjourned the special meeting at 8:36 AM.

   Georgiana Rag, Administrator Clerk
   Linda Calhoun, Mayor