DECEMBER 16th, 2026, at 6:04 P.M.

1. CALL TO ORDER: Meeting Opened at 6:00 P.M.
   A. Pledge of Allegiance
   B. Roll Call: Mayor Nothem (Present), Mayor Pro-Tem Agripino (Present), Trustee Fulton (Excused), Trustee Garza (Present), Trustee Howard (Excused), Trustee Howton (Present), Trustee Shutt (Present) – Quorum Reached
   C. Others Present: Interim Town Administrator Saine; Town Clerk Ciembronowicz
   D. Present by Zoom: None
2. RESOLUTION 2025-12 – Withdraw and vacate of Resolution 2025-09
   A. Opened to Public Comment – No Public Comment
   B. Motion made by Trustee Howton to approve the withdrawal of resolution 2015-12 due to a change of the calculations; **2nd Trustee Shutt.**
   C. Opened for Board Discussion – None Had
   D. **Roll Call Vote:** Mayor Pro-Tem Agripino (Yes), Trustee Garza (Yes), Trustee Howton (Yes), Trustee Shutt (Yes) **Motion Passes (4-0)**
3. RESOLUTION 2025-13 – Leving Property Taxes with a Temporary Reduction of Mil Levy
   A. Opened to Public Comment
   B. Motion made by Trustee Howton to approve Resolution 2015-13 to decrease the cost of the Town of Gilcrest government by 1.5 Mil Levy and return that money to its citizens in their property taxes; **2nd Trustee Shutt.**
   C. Opened for Board Discussion – None Had
   D. **Roll Call Vote:** Mayor Pro-Tem Agripino (Yes), Trustee Garza (Yes), Trustee Howton (Yes), Trustee Shutt (Yes) **Motion Passes (4-0)**
4. ADJOURNMENT: 6:10 P.M.

Attested by:

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Mayor Steve Nothem | Town Clerk Hana Ciembronowicz

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