

**SPECIAL CALLED MEETING MINUTES OF THE  
LLANO CITY COUNCIL  
OCTOBER 18, 2007  
6:00 p.m.**

**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 6:00 p.m. with the following council members present: Ed Stefan, Cheryl Crabtree, Bubba Bollier and Byant Ratliff

**PUBLIC COMMENTS** (Non agenda items)

**PRESENTATION**

1. Presentation by Tom Stimson of The Stimson Group Regarding MPEC Business Plan

**DISCUSSION/ACTION**

2. Discuss and Consider MPEC Business Plan – A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to go forward with the MPEC Business Plan. This motion died for lack of a vote.

**REPORTS** - Mayor, Council, and Staff - None

**ADJOURNMENT** – With there being no further business the Mayor adjourned the meeting at 8:03 p.m.

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary