

**STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH**

On this, the 28<sup>th</sup> day of January 2021, the Corinth Fire Control, Prevention & Emergency Medical Services District Board of Directors of the City of Corinth, Texas met in Special Session at the Corinth City Hall at 5:40 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

**Members Present:**

Bill Heidemann, Mayor  
Sam Burke, Mayor Pro-Tem  
Scott Garber, Council Member  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, Messer – Fort – McDonald  
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director  
Helen-Eve Beadle, Planning and Development Director  
Jason Alexander, Economic Development Corporation Director  
Jerry Garner, Police Chief  
Melissa Dolan, Interim Public Works Director  
Gary Parker, Water/Wastewater Operations Manager  
Michelle Mixell, Planning & Development Manager  
Miguel Inclan, Planner  
George Marshall, City Engineer  
Shea Rodgers, Technology Services Manager  
James Trussell, Multi-Media Production Intern  
Lindsey O'Brien, Police Officer

**CALL TO ORDER:** Mayor Heidemann called the meeting to order at 5:40 P.M.

City Manager Hart explained the items were not included as a consent agenda; however, the City Council could act on the minutes.

1. Consider and act on minutes from the February 13, 2020, special session.
2. Consider and act on minutes from the April 2, 2020, special session.
3. Consider and act on minutes from the August 6, 2020, special session.
4. Consider and act on minutes from the November 12, 2020, special session.
5. Consider and act on minutes from the November 17, 2020, special session.

**MOTION** made by Council Member Pickens to approve as presented. Seconded by Council Member Garber.

**AYES:** Burke, Garber, Holzwarth, Henderson, Pickens  
**NOES:** None  
**ABSENT:** None

**MOTION CARRIED**

**BUSINESS AGENDA:**

1. Consider and act on the Investment Policy for funds for the Fire Control, Prevention, and Emergency Services District; and providing an effective date.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director, outlined the Investment Policy for funds for the Fire Control, Prevention, & EMS District. The voters of Corinth passed a resolution in November approving the creation of the fire Control, Prevention, and Emergency Services District. The state statutes require the district have their own individual investment policy. This item creates the investment policy for the district, it has the same terms, and is consistent with what was approved for the Crime Control District. It does require a change the investment policy from 50% to 75%.

**MOTION** made by Council Member Henderson to approve as presented. Seconded by Council Member Garber.

**AYES:** Burke, Garber, Holzwarth, Henderson, Pickens  
**NOES:** None  
**ABSENT:** None

**MOTION CARRIED**


**ADJOURN:**

Mayor Heidemann adjourned the meeting at 5:43 p.m.

**AYES:** All

Meeting adjourned.

Approved by Council on the 15<sup>th</sup> day of July 2021.

  
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Lana Wylie, City Secretary  
City of Corinth, Texas

