



# BEAR CREEK SUD

---

---

Telephone 1-972-843-2101 • P.O. Box 188  
Lavon, Texas 75166

**Date:** October 25, 2024

**Time:** 1:25PM

## MINUTES OF SPECIAL BOARD MEETING

**Call to order by:** President Chris Elder

**Directors Present:** Chris Elder, Robert Haynes, Lisa Block, Colby McClendon, James Watts

**Directors Absent:** Leticia Harrison, Herman Stork

### **Regular Agenda Items:**

A. Discuss and consider selection of and contract with realtor for purchase of property.

*Discussed terms of real estate contract and Board's decision on selection and hiring of realtor.*

*Motion made by Director R. Haynes, seconded by Director L. Block to accept Jamie NeSmith, Core One Real Estate as realtor to negotiate purchase of property. Motion carried unanimously.*

**Adjournment of Regular Meeting at 1:45PM.**

\_\_\_\_\_  
Chris Elder, President

\_\_\_\_\_  
Lisa Block, Secretary

\_\_\_\_\_  
Camille Reagan, Recorder