

**MINUTES OF SPECIAL COUNCIL MEETING  
CITY OF PANORAMA VILLAGE, TEXAS**

STATE OF TEXAS                    )  
COUNTY OF MONTGOMERY        )  
CITY OF PANORAMA VILLAGE    )

**NOTICE IS HEREBY GIVEN that a Special Council Meeting of the City Council of the City of Panorama Village, Texas, was held at Panorama Village City Hall located at 99 Hiwon Dr., Panorama Village, Texas on February 27, 2023 @ 4:00 PM. For the purpose of considering the following items of business:**

**AGENDA**

**1. Call to Order.**

Mayor Lynn Scott called meeting to order.

**2. Roll Call.**

Roll called by City Secretary Angela Wallace. Mayor Lynn Scott, Mayor Pro Tem Ted Nichols, and Councilmembers Joe Watson, Royce Engler, and Clint Fowler in attendance. Councilmember Doug McEntire not in attendance.

**3. Discuss and consider estimates for replacement of Panorama Golf Club's kitchen HVAC; take action as deemed necessary.**

Motion made by Councilmember Clint Fowler to accept estimate from Custom Care A/C & Heating, contingent on their agreement to provide warranty terms similar to those proposed by L & L Air Conditioning Services Inc., seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

**4. Adjournment.**

Motion to adjourn made by Councilmember Joe Watson, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.



**Lynn Scott, Mayor**

**Attested by:**



**Angela Wallace, City Secretary**