## Town of Bayside Special Council Meeting Minutes August 25, 2025

#### 1. Call to Order

Mayor Scott called the meeting to order at 1:00 p.m.

### 2. Roll Call

Mayor Sharon Scott, Mayor Pro Tem David Vega and Councilmembers Place II Charmaine Briseno, Place III Sandra Haley, Place IV Daniel Molina, and Place V Steven Nix were present.

3. Presentation of the Annual Financial Report for the Year Ended September 30, 2024 Mayor Scott read the agenda item. Mr. Ernest Garza and Mr. Mark Wright were present. Mr. Garza presented the audit for the Year Ended September 30, 2024. He informed Council the Legislature has put deadlines on when the audit must be completed and reviewed the consequences of not having it done by the deadline. The Town received an unmodified audit opinion. Mr. Garza went over the audit and the management letter with the Council and answered questions.

# 4. Discuss/Consider/Act on Accepting the Annual Financial Report for the Year Ended September 30, 2024

Mayor Scott read the agenda item. Councilmember Briseno made a motion to accept the audit. Councilmember Haley seconded the motion. The motion carried unanimously.

#### 5. Adjournment

Councilmember Briseno motioned to adjourn. Mayor Pro Tem Vega seconded the motion. The motion carried unanimously.

The meeting adjourned at 1:17 p.m.

Respectfully submitted,
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Connie Cramer
City Secretary