

**CITY OF CHINA GROVE  
SPECIAL MEETING  
MINUTES**

**DATE: FEBRUARY 26, 2024  
TIME: 5:00 P.M.  
PLACE: 2412 FM 1516 S.**

**CALL TO ORDER**

Mary Ann Hajek, Mayor called the meeting to order at 5:09 p.m. Present were Mayor Pro-Tem Larry Keller, David Windhorst, David Johnson, and Mark Dubay. Gail Beaver was absent. A quorum was declared.

**DISCUSSION/ACTION**

**A. Consider action to Order Election for May 4, 2024 "General Election" to Elect City Officer's and authorize contract to hold Joint Election with Bexar County Elections Administer.** Mayor read the Order for Election to be held Saturday, May 6, 2024. Mayor Pro-Tem Larry Keller motioned to order an election. David Johnson seconded the motion. All voted in favor.

**B. Draw for position on May 4 , 2024 General Election Ballot.**

David Johnson motioned to proceed with drawing. Mark Dubay seconded the motion. All voted in favor. (Ballot order will be 1) David Windhorst, 2) Frank Bennet, 3) Fred Bean, 4) Gail Beaver, 5) Eddie Perez

**ADJOURN**

Mark made a Motion to adjourn. David Windhorst seconded the motion. All voted in favor.

*Mary A. Hajek*

---