NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Meeting on April 15, 2008 beginning at 7:00 P.M. in the Council Chamber at Arcola City Hall located at 13222 Hwy. 6; Arcola, Texas 77583. The subjects of the meeting are as follows:

1. **Opening of the Meeting,** including roll call (Mayor Tom Tuffly), invocation. (Council Member Greg Abarr) and Pledge of Allegiance (Council Member Tom Hilton)
2. **Minutes of previous meetings.**
3. **Public Comments.**
4. **Sewer Operations**, including Operator's Report (Chris Wilson of Southwest Water Company), repairs, replacements, extensions and related matters.
5. **City Engineering and Water/Wastewater Improvements,** including report, invoices, smoke testing, master plan, surveys, contracts, sewer and private line repairs, TWDB and USDA borrowings, and related matters, including: ---Consideration and Approval of a Resolution Authorizing Publication of Notice of Intention to Issue Two Series of Certificates of Obligation
6. **National Prayer Day** including proclamation and related matters.
7. **Maintenance Personnel** including employment, duties, evaluation, pay, and related matters.
8. **Sexually Oriented Businesses, Massage and Adult Arcades,** including an ordinance and related matters.
9. **Computer Lab** and related matters.
10. **Animals,** including ordinance relating to keeping horses and other animals, and related matters.
11. **Noise** including helicopters and airport-related noise, amplified PA and music, noise ordinance and related matters.
12. **Grade-Raising, Land Elevations, Drainage,** and related matters.
13. **South Post Oak Road,** including extension (to connect State Highway 6 to McKeever Road), including: (i) an ordinance approving and authorizing an interlocal agreement with Fort Bend County regarding layout, design, property owner responsibilities, right of way including property acquisition, annexation, construction, funds, etc., and (ii) and related matters.
14. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters.
15. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**

[Adjournment]

ANYONE WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING MAY CONTACT THE PERSON WHO SIGNS THIS NOTICE, BELOW, IN ADVANCE OF THE MEETING, TO ALLOW TIME FOR REASONABLE ACCOMMODATIONS TO BE MADE AS NECESSARY. THE MEETING PLACE MENTIONED ABOVE
IS ACCESSIBLE BY WHEEL CHAIRS AT THE NORTH ENTRANCE.

Issued:

Date: _____* Signed:_____
I certify that this notice of meeting was given in accordance with the Texas Open Meeting Act, in the form shown above.
Date/Time: _____** Signed:_____

* Date notice is issued.

** Date and time the meeting is convened.