NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Meeting on May 13, 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.
6. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**
7. **Ad Valorem Taxes** including exemptions, assessor/collector, delinquent tax attorney, additional penalties, abatement, Interlocal cooperation agreement for the collection of taxes, etc.
8. **State Highway 6;** including a resolution, access management, funding, safety improvements, etc.
9. **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.
10. **McKeever Road** including repaving project, interlocal agreement, trees and related matters.
11. **TML Intergovernmental Risk Pool** including coverage, sewer backups, proposal and related matters.
12. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters and including matters relating to appointment, employment, evaluation and duties of a public officer or employee (Allen Rivers and Kyle C. Sheard).
13. **Personnel Matters** (Council Member James DeVoge) including: (i) appointment, employment, evaluation, reassignment, duties, discipline, dismissal; (iii) complaints and charges against said officer; and (iii) related matters..

Closed executive session(s) regarding the foregoing as may be authorized by the Texas Government Code, Section 551.071 or 551.074.

[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.