

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Meeting on May 20, 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 Florence Jackson) and Pledge of Allegiance (Council Member Tom Hilton).
- 2. **Officer's Election**, including: (*Eleccion de Oficiales, incluso:*)
  - (1) An Ordinance Canvassing All Returns and Declaring the Results of the Municipal Officers Elections held in the City of Arcola, Texas on May 10, 2008; and Containing Findings and Provisions Related to the Subject. (*Un ordenanza solicitando todos los resultados y declarando los resultados de la eleccion municipalde oficiales se sostuvo en la ciudad de Arcola, Texas el 10 de mayo de 2008; y conteniendo describrimientos y provisiones en relacion del sujeto.*)
  - (2) Certificates of Election, (*Certificados de eleccion*),
  - (3) Statements of Elected Officers (*Declaracion de oficiales electos*)
  - (4) Oaths (*Juramentos*)
  - (5) Related matters. (*asuntos en relacion*)
- 3. **Mayor Pro-Tem**, including election and related matters.
- 4. **Water/Sewer Projects, including:**
  - (1) Consideration and Approval of an Ordinance Authorizing The Issuance of the City of Arcola, Texas, Combination Tax And Revenue Certificates of Obligation, Series 2008A And 2008B; And Levying An Ad Valorem Tax; Pledging Certain Net Revenue; Authorizing The Execution Of A Transfer And Paying Agency Agreement; An Escrow Agreement And Other Matters In Connection Therewith.
  - (2) Related matters
- 5. **Surplus Electrical Equipment**, including sale to City official and related matters (Tom O. Tuffly) [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.

