NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Regular City Council Meeting on July 8, 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 Mary Etta Anderson), invocation. (Council Member Tameka Dotson) and Pledge of Allegiance (Council Member James DeVoge)
2. **Minutes of previous meetings.**
3. **Sewer Operations**, including Operator's Report (Chris Wilson of Southwest Water Company), repairs, replacements,extensions and related matters.
4. **City Engineering Matters,** including report, invoices, smoke testing, master plan, surveys, contract amendment, sewer and private line repairs, TWDB and USDA borrowings, and related matters.
5. **Fourth of July Celebration** and related matters.
6. **Wastewater treatment plant modifications,** including contract, payment, reimbursement resolution and related matters.
7. **Personnel**; including employee reviews, pay raises, and related matters (regarding David Tezeno).
8. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**
9. **Non-discrimination policies** including an ordinance amending the code of ordinances and related matters**.**
10. **Public Comments.**
11. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters.
12. North Fort Bend Water Authority, groundwater reduction plan agreement and related matters.

[*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.