NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Meeting on July 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 Mary Etta Anderson), Invocation (Council Member Tom O. Tuffly) and Pledge of Allegiance (Council Member Tom Hilton).
2. North Fort Bend Water Authority, groundwater reduction plan agreement and related matters.
3. **Glendale Lakes,** including Glendale Lakes Drive Street Dedication Plat, a subdivision of 15.92 acres located in the I. & G.N. Railroad Co. Survey, A-352 in Fort Bend County, Texas 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, bids from Cleaning and Televising project and award contract, and related matters.
5. **Water and Sewer System;** including rates and related matter.
6. **Personnel**; including employee reviews, pay raises, and related matters (regarding Karen Smith).
7. **McKeever Road** including repaving project, interlocal agreement, trees and related matters
8. **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.

**[*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.