NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a City Council Meeting on September 9, 2008 beginning at 6:30 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:

A. WORKSHOP SESSION: Discussion (without final action) of subjects listed below for the Regular Session.

B. REGULAR SESSION: (expected to begin after the Workshop Session, and not earlier than 7:00 PM)

1. **Opening,** including: (a) roll call (Mayor Mary Etta Anderson), (b) invocation. (Council Member Tameka Dotson), (c) Pledge of Allegiance (Council Member Greg Abarr).
2. **Minutes of previous meetings.**
3. **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.
4. **Sewer Operations**, including Operator's Report (Chris Wilson of Southwest Water Company), repairs, replacements, extensions and related matters.
5. **Public Comments.**
6. **Tax Records, Etc.** Receipt of the following information from Patsy Schultz, County Tax Assessor/Collector, resolution and related matters:
   - Taxable Value of New Property on the 2008 Certified Appraisal Roll
   - Appraised and Taxable Value of All Properties on the 2008 Certified Appraisal Roll
   - Certification of 2008 Tax Year Anticipated Collection Rated—Estimated at 100%
7. **Audit and Financial Reports,** including matters relating to fiscal year 2007 audit and financial reports, including agreement for audit services (and proposal from McCall, Gipson & Co.) and related matters.
8. **Budget and Tax Matters.** City budget (Fiscal Year 2009) and ad valorem taxes (Tax Year 2008), including hearing, notices, tax rate, expenditures, revenues and related matters, including:
   a. Public hearing concerning the proposed tax rate
   b. Announcement of time and place of proposed tax levy
9. **Municipal Court,** including a) an ordinance relating to Municipal Court Judge and related matters, b) Municipal Court Judge position, action regarding replacing the existing Judge and related matters, c) Court Clerk, Assistant Court Clerk and related matters.
10. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**
11. **Police Department,** including report from Chief James Bartley, police vehicles, operations 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.