NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Special City Council Meeting on September 16, 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 James DeVoge).
2. **FBC Fair.** Matters relating to Fort Bend County Fair; including Proclamation.
3. **Financial matters**, investments, investment policy, depository, pledged collateral, City Bookkeeper's report, etc. and including Fiscal Year 2008 budget amendment and related matters. **(Ms. Phyllis Herbst)**
4. **Public Comments.**
5. **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 budget
    - **b.** Public hearing concerning the proposed tax rate
    - **c.** Announcement of date, time and place of the meeting at the City Council will vote on the tax rate.
6. **Personnel Matters.** Matters relating to appointment, employment, evaluation, reassignment, duties of employee (Gerald Duncan) Maintenance Department.
7. **Glendale Lakes Plats** (located in the area east of FM 521, south of the City limit line, in the I. & G.N. Railroad Company Survey, A-352 in Fort Bend County, Texas)**,** including: (a) Fort Bend ISD Elementary School #45 being a subdivision of 15.919 acres out of the Manuel Escalero Survery, Abstract No. 170, Fort Bend County Texas and (c) and related matters.
8. **Sanitary Sewer System,** including Wastewater Treatment Plant expansion award of contract based on Engineer's reference review.
9. **McKeever Road,** including repaving project, interlocal agreement, trees and related matters.
10. **City Hall and Roof** including repairs, re-roofing, expenditures and budget amendment for same 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.