

NOTICE OF A **SPECIAL CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A **CALLED MEETING** OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON **MONDAY JULY 24, 2017 AT 7PM** IN THE GORDON CITY HALL ON 105 SOUTH MAIN STREET.

AGENDA

- i. MEETING CALLED TO ORDER
- ii. INVOCATION
- iii. DISCUSS & APPROVE RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION
- iv. DISCUSS & APPROVE REPLY TO BARTON WATER CONTRACT NEGOTIATIONS
- v. DISCUSS EMAIL AND TEXAS OPEN MEETINGS ACT
- vi. DISCUSS RESIGNATION OF UTILITIES DIRECTOR
- vii. EXECUTIVE SESSION
 - a. PERSONNEL UNDER GC551.074
EVALUATION OF EMPLOYEES
- viii. RETURN TO OPEN SESSION
 - a. CONSIDER AND ACT UPON ITEMS LISTED IN SEC vi.
- iv. DISCUSS & APPROVE CONTRACT ON OPERATER OF RECORD
- x. MEETING ADJOURN

THE CITY COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING AS AUTHORIZED AND CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT TERESA JOHNSON AT 254-693-5676 AT LEAST 2 WORKING DAYS PRIOR TO THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

THIS IS TO CERTIFY THAT I, TERESA JOHNSON POSTED THIS AGENDA ON THE GLASS FRONT DOOR OF THE CITY HALL, FACING THE OUTSIDE, AND ON THE CITY HALL BULLETIN BOARD AT 11:00 FRIDAY JULY 21, 2017