



NOTICE OF THE REGULAR MEETING CITY OF SIMONTON

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, January 7, 2014, at 6:30 p.m. in Simonton City Hall for the purpose of considering the following agenda:

AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Announcements and Public Comments.
4. Council Information Sharing.
5. Old Business: none
6. New Business.
 - a. Open Board Meeting of the Simonton Cultural Education Facilities Finance Corporation.
 - i. Consider and take action on participation in the second Air Force Village Bond Conduit.
 - b. Close Board Meeting of the Simonton Cultural Education Facilities Finance Corporation.
 - c. Consider and take action to approve participation of the Simonton Cultural Education Facilities Finance Corporation in the second Air Force Village Bond Conduit.
 - d. Consider and take action to accept the resignation of Charles Gregory.
7. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 3rd day of January 2014, at 12:00 p.m., I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on Tuesday, January 7, 2014, at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



S. Purcell, City Secretary

In the event a quorum of the City Council is not present, the Council Members who are present will meet as a Sub-Committee for discussion purposes only regarding the above stated agenda items.

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809