



City of Simonton

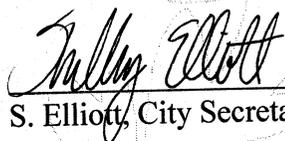
# **NOTICE OF MEETINGS SIMONTON CITY COUNCIL CITY OF SIMONTON DEVELOPMENT CORPORATION AND SIMONTON DEVELOPMENT CORPORATION**

The City Council for the City of Simonton, Texas, City of Simonton Development Corporation and the Simonton Development Corporation will hold a joint Meeting on Tuesday, January 6, 2015 at 6:30 p.m. at Simonton City Hall for the purpose of considering the following agenda:

## **AGENDA**

1. Call to Order.
  - a. City Council
  - b. City of Simonton Development Corporation
  - c. Simonton Development Corporation
2. Invocation and Pledge.
3. Adjourn into Executive Session pursuant to :
  - a. Section 551.071 of the Government Code to consult with City Attorney as authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
  - b. Section 551.087 of the Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the City Council body seeks to have locate, stay, or expand in or near the City of Simonton and with which the City Council is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect the City Council body seeks to have locate, stay, or expand in or near the City of Simonton.
4. Reconvene in Open Session.
5. Consider and take action resulting from Executive Session:
6. Adjournment.
  - a. City of Simonton Development Corporation
  - b. Simonton Development Corporation
  - c. City Council

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 30<sup>th</sup> day of December 2014, at 4:00 p.m., I posted a true and correct copy of the attached and following notice of a Special Meeting of the Simonton City Council to be held on Tuesday, January 6, 2015, at 6:30 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

  
S. Elliott, City Secretary

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

**It is the opinion of the City Attorney that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.**

