

**NOTICE OF REGULAR MEETING
SIMONTON DEVELOPMENT CORPORATION**

**NOTICE IS HERBY GIVEN THAT THE SIMONTON DEVELOPMENT CORPORATION WILL
MEET FOR A REGULAR MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

DATE: Monday, August 28th, 2017

TIME: 7:00 p.m.

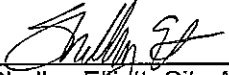
PLACE: Simonton City Hall

NOTE: Anyone interested in addressing the Board at this meeting may do so. Comments of a general nature may be offered under Item 2. Comments pertaining to a specific agenda item may be made by seeking recognition from the Chairman to address the Board concerning the particular agenda item.

1. Call to order and pledge
2. Comments from the audience:
3. Consideration and action on: Approval of Minutes
4. Consideration and action on: Payment of bills
5. Consideration and action on: Corporate financials
6. Consideration and action on: Grant program
7. Consideration and action on: Mayor's report
8. Consideration and action on: FY 17-18 Budget
9. Consideration and action on: Resolution appointing an Investment Officer
10. Consideration and action on: Shredding/Mowing proposals
11. Consideration and action on: City Welcome Sign
12. Consideration and action on: Tourism marketing
13. Consideration and action on: Consultant's report
14. Consideration and action on: Future agenda items
15. Consideration and action on: Adjournment

Reasonable accommodation for the disabled 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

I, the undersigned City Administrator of the City of Simonton, do hereby certify that on the 23 day of August, 2017, at 2:00p.m., I posted a true and correct copy of the attached and following Notice of Regular Meeting of the Simonton Development Corporation to be held on Monday, August 28th, 2017 at 7:00 pm; at the Simonton City Hall, which posting was done not less than 72 hours prior to the date and time fixed for said meeting.



Shelley Elliott, City Administrator
City of Simonton, Texas