

Notice of Meeting of the Governing Body of The City of Devine

Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **18th day of January, 2011 at 7:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Recognition
4. Visitors/Citizens Forum.
5. Discuss and consider adopting Proclamation for Crime Stoppers Month.
6. Discuss and consider Approval of Minutes: Regular Council Meeting, November 16, 2010 and Special Council Meeting, December 7, 2010.
7. Discuss and consider Trends by the Financial Advisor Phil Sagebiel.
8. Discuss and consider Audit Report/Management Letter by the Auditors.
9. Review Quarterly Investment Report.
10. Informational Items
11. Adjourn.

This is to certify that I, Ofilia H. Pedrosa, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 14th day of January, 2011 at 5:00 p.m.**

Dated this 14th day of January, 2011.

City of Devine

City Secretary

Pursuant to S.B. No. 1182, City Council Members may make a report about items of Community Interest during a Meeting of the Governing Body without having given notice of the report.

An Executive (Closed) meeting may be held anytime during the public (Open) meeting to consider matters of the sort described in Chapter 551 Subchapter D, Texas Government Code, Vernon's Texas Codes, Annotated (The Texas Open Meeting Act).

Final action, decision or vote, if any with regards to any matter considered in the executive (Closed) meeting shall be made in public (Open) meeting following the executive (Closed) meeting or at any subsequent public (Open) meeting duly announced by notice as the Council shall determine.

IMPORTANT NOTICE: Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Dora V. Rodriguez at 830-663-2804 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.