

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

Notice is hereby given that a Special Meeting of the governing body of the City of Devine will be held on the 4<sup>th</sup> day of February, 2010 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 Meeting to Order.
2. Discuss and consider Approving Franchise Contract with AEP.
3. Adjourn.

This is to certify that I, Ofilia Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 1<sup>st</sup> day of February, 2010 at 5:00 p.m.

Dated this 1<sup>st</sup> day of February, 2010.

City of Devine

By: \_\_\_\_\_

Assistant City Secretary

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 Meetings 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 Ofilia Pedroza at 830-663-2804 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.