

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 **24th day of February, 2015 at 6:00 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:

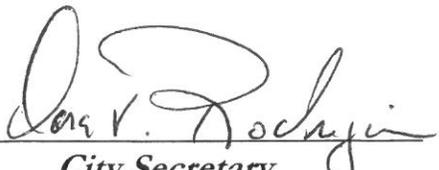
1. Call to Order.
2. Discuss and consider Trends by the Financial Advisor.
3. Discuss and consider Audit Report/Management Letter by the Auditor.
4. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for September 30, 2015 Audit.
5. Discuss and consider Lease Purchase Proposal by Musco Finance for the Lights at the Devine Little League.
6. Discuss and consider accepting the Municipal Advisory Agreement with SAMCO Capital Markets, Inc.
7. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **20th day of February, 2015 at 5:00 p.m.**

Dated this 20th day of February, 2015.



City of Devine


City Secretary

Pursuant to SB 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.