

## 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 1<sup>st</sup> day of June, 2009 at 5:00 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 Cost of Permits for School Project on all DISD Campus Renovations.
3. Executive Session: Pursuant to Provision of the Open Meeting Law §551.071 through §551.076, §551.086, §551.087 Texas Government Code, (Consultation with Attorney, Deliberation regarding Real Property, Deliberation regarding Prospective Gift or Donation, Deliberation regarding Economic Development Negotiations and Personnel Matters).
  - §551.074 Personnel Matters – City Administrator Position
4. Adjourn.

*This is to certify that I, Ofilia Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 27<sup>th</sup> day of May, 2009 at 5:00 p.m.*

Dated this 27<sup>th</sup> day of May, 2009.

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.*