

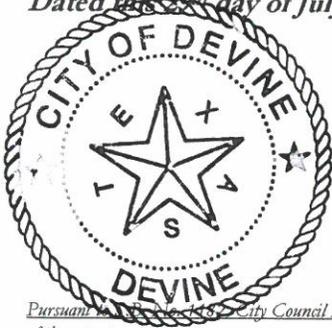
## Notice of Meeting of the Governing Body of The City of Devine

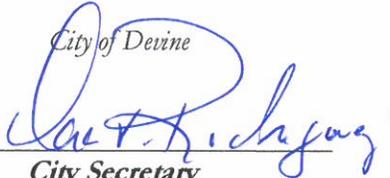
Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **2<sup>nd</sup> day of August, 2016 at 12:00 p.m. (Noon)** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Discuss and consider Approving a Language Access Plan as required for participation with the Texas Department of Housing and Community Affairs (TDHCA) Home Program.
3. Discuss and consider AEP Lighting Project for Jack Nicklaus.
4. Discuss and consider settlement of AEP Energy Efficiency Cost Recovery Factor (EECRF) proceeding at the Texas Public Commission.
5. Discuss and consider for Council to participate in Go Medina County.
6. Discuss and consider City TIRZ #2.
7. EXECUTIVE SESSION: Deliberate about real property pursuant to Section 551.072 of the Texas Government Code.
8. RECONVENE into regular session and discuss and consider action, if any, on item discussed in Executive Session.
9. Informational Items.
10. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 29<sup>th</sup> of July, 2016 at 5:00 p.m.**

Dated this 29<sup>th</sup> day of July, 2016.



City of Devine  
  
City Secretary

Pursuant to Section 551.072, 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.