

**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 **30TH day of August, 2011 at 12:00 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 recommendation from Mayor William Herring for the appointment for Councilmember for District #1.**
- 3. Administer Oath of Office to newly appointed Councilmember for District #1.**
- 4. Calling for a Public Hearing on the Proposed Budget for FY 2011-2012.**
- 5. Calling for a Public Hearing on the Proposed Tax Rate for the FY 2011-2012.**
- 6. Adjourn.**

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 26th day of August, 2011 at 5:00 p.m.

Dated this 26th day of August 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.