

**AGENDA  
CITY OF DEVINE**

Notice is hereby given that an Emergency Meeting of the City Council of the City of Devine will be held on **January 20, 2023, beginning at 11:00 am** at the Devine City Hall, 303 S. Teel Drive, Devine, Texas.

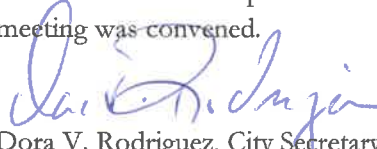
THE EMERGENCY MEETING IS REQUIRED DUE TO A DELAY IN FUNDING FROM THE TEXAS WATER DEVELOPMENT BOARD FOR THE CONSTRUCTION OF NEW WATER LINES FOR THE CITY. THE CONSTRUCTION COMPANY WORKING ON THE WATER LINES HAS EXPRESSED ITS INTENT TO STOP WORKING IF IT IS NOT PAID. IF THE CONSTRUCTION COMPANY WITHDRAWS FROM THE JOB THE WITHDRAWAL WILL HAVE AN IMMEDIATE EFFECT UPON THE SERVICE OF POTABLE WATER TO THE CITIZENS OF DEVINE.

**The subjects to be discussed or considered or upon which any formal action may be taken are as follows:**

1. Call to Order.
2. Discuss and consider establishing a Line of Credit with Lytle State Bank in order to pay interim costs on the Water Line Project Funded by the Texas Water Development Board and to authorize the Mayor and City Secretary to provide and execute all required documents needed to establish such line of credit.
3. Adjourn.

PURSUANT TO Section 551.071 of Texas Government Code, the City of Devine reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to include any item listed on this agenda.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Devine, Texas, a place convenient and readily accessible to the general public at all times, was posted on the City's official internet website and was sent to all news media who had requested such notice, and said Notice was posted on the following date and time: January 20, 2022 at 10:00 a.m. and remained so posted at least 1 hour before said meeting was convened.

  
Dora V. Rodriguez, City Secretary  
City of Devine, Texas

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodation, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City Secretary, Dora V. Rodriguez, at 360-663-2804.

