

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

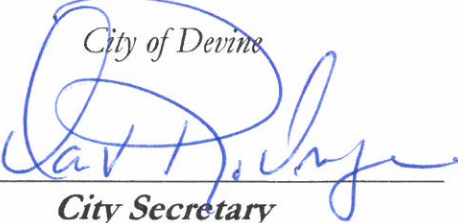
Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **1st day of December 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Discuss and consider and possible action to award the engineering services contract for the preparation of the 2019-2020 TxCDBG Community Development Fund Application and subsequent contract implementation if application is funded.
3. Executive Session: Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 Personnel Matters – Golf Course
4. RECONVENE into Regular Session and consider action, if any, on item(s) discussed in Executive Session.
5. Informational Items.
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 **7th day of December, 2018 at 5:00 p.m.**

Dated this 7th day of December, 2018.



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 in regard.

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