

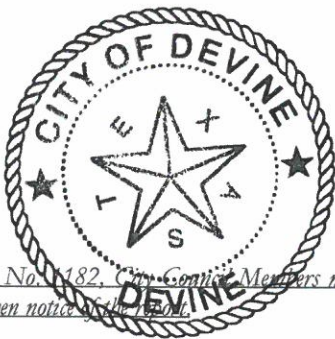
**Notice of Meeting of the
Governing Body of
The City of Devine**

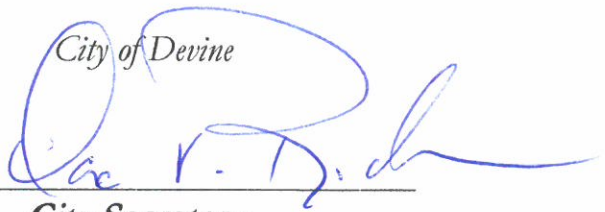
*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **6th day of August 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Discuss and consider Council appointing someone to fill the vacant seat for District 5.
3. Discuss and consider review of:
 - Rate A. Review of Effective and Rollback Tax Rates.
 - Rate B. Review of Schedules A, B and C.
 - Rate C. Review of Tax Rate.
4. Review of 2019 Appraisal Roll Certified by Medina County Appraisal District.
5. Budget Workshop.
6. Discuss and consider for Council to select a proposal submitted by contractors to re-do the first nine holes of the Devine Municipal Golf Course.
7. Discuss and consider renovation of the Golf Club House.
8. Informational Items.
9. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **2nd day of August 2019 at 5:00 p.m.***

Dated this 2nd day of August 2019.



City of Devine

City Secretary

Pursuant to S.B. No. 182, 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 item.

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.