

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

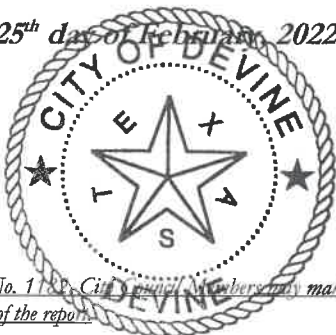
NOTICE OF A SPECIAL LIVE STREAM MEETING OF THE DEVINE CITY COUNCIL. GO TO CITYOFDEVINE.COM AND CLICK ON LIVE COUNCIL MEETINGS.

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 March, 2022 at 6:00 p.m.** at the Medina County Annex, 317 N. Highway 132, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Discuss and consider accepting receipt of Certification of Unopposed Candidates. (*Discutir y considerar aceptar recibo de Certificado de los Candidatos Sin Oposición.*)
3. Discuss and consider ordering Cancellation of Election for Alderman District #1 and Alderman District #3. (*Discutir y considerar ordenar la Cancelación de Elección para las carreras electorales de Concejal Distrito #1 y Concejal Distrito #3 declarando candidatos elegidos.*)
4. Discuss Implementing a Cyber Security Policy requested by our Computer/Network Administrator, James Evans.
5. Discuss and consider request made by Actalent Company to use our 29.188 acres off of State Hwy. 173/Gutierrez to do a Resistivity Test for AEP Substation.
6. Discuss and consider Devine Golf Group, LLC Contract.
7. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 25th day of February, 2022 at 5:00 p.m.

Dated this 25th day of February, 2022.



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.