

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 February, 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. Presentation by Hydro-Pro Solutions regarding new Water Meters.
3. Discuss and consider Awarding the Financial Services proposal for the Texas Water Development Board Project Information Form and with funding a city-wide water meter replacement project.
4. Discuss and consider Awarding the Bond Counsel Services proposal for the Texas Water Development Board Project Information Form and with funding a city-wide water meter replacement project.
5. Discuss and consider Awarding the Engineering Services proposal for the Texas Water Development Board Project Information Form and with funding a city-wide water meter replacement project.
6. Discuss and consider Awarding the Administrative Services proposal for the Texas Water Development Board Project Information Form and with funding a city-wide water meter replacement project.
7. Discuss and consider complaint from Jim Lawler on fence for 1104 E. Warhorse Drive.
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 of February, 2018 at 5:00 p.m.**

Dated this 2nd day of February, 2018.



City of Devine

Dora V. Rodriguez / by Djeana Pedraza
City Secretary

Pursuant to S.B. No. 1182, City Council Members may not 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.