

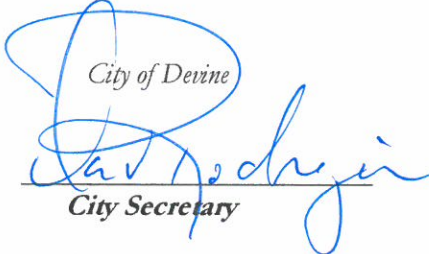
Notice of Meeting of the Governing Body of The City of Devine

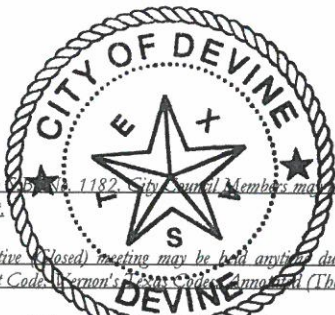
Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **5th day of March, 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Discuss and consider Accepting Resignation from C.E. (Curly) Brehm as Chairman from the Airport Advisory Board.
3. Discuss and consider Appointing a new Airport Advisory Board Chairman.
4. Discuss and consider for Council to take action on the following:
 - a. For the City of Devine to enter into an Agreement with David Ehlinger for the Fuel Farm at the Airport.
 - b. For the City of Devine to move forward with the City doing the Fuel Farm at the Airport.
5. Discuss and consider authorizing the Interim City Administrator to enter into a contract with Eckmann Groll, Inc. for an appraisal to be done at the Devine Municipal Airport for Hanger #6.
6. Informational Items.
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 **1st of March, 2018 at 5:00 p.m.***

*Dated this **1st** day of March, 2018.*

City of Devine

City Secretary



Pursuant to Article 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 (Person's Freedom of Access to Meetings Act) (The Texas Open Meeting Act).

Final action, decision or vote taken 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.