

**CITY OF BRADY, TEXAS**  
**NOTICE OF MEETING**

Notice is hereby given that the governing body of the City of Brady, Texas will meet in Regular Session on Tuesday, March 1, 2011 at 12:00 noon at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas.

**AGENDA**

**I. COMMENCEMENT**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of Audit Board
4. Approval of Minutes

**II. CITIZEN COMMENTS**

**III. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**

5. Tourist and Convention Bureau quarterly update
6. Audit as presented by Michael Schaffner
7. Resolution ordering General Election for Saturday, May 14, 2011
8. Evaluation of City Manager
9. Evaluation of City Secretary
10. Fire Chief Position
11. Golf Course operations
12. Use of Brady Lake area for Triathlon
13. Update on County Fair and G. Rollie White facility
14. Update Aquatic Park

**IV. ORDINANCES**

**V. EXECUTIVE SESSION**

The City Council of the City of Brady reserves the right to adjourn into Executive session at anytime during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) and 551.087 (Economic Development).

**VI. FINANCE OFFICER REPORT**

- A. Bank Accounts**
- B. Budget**
- C. Utilities**

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of meeting was posted on the bulletin board at City Hall, 201 East Main Street, Brady, Texas on February 25, 2011 at \_\_\_\_\_ a.m/p.m. I further certify that the news media was notified of said meeting as stated above.

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**Christi McAnally, City Secretary**

**Brady City Hall is ADA compliant. Any citizens needing assistance in order to participate or attend the meeting should submit a request to the City Secretary at least 48 hours in advance.**

***All items on the agenda are for discussion & action unless otherwise specifically stated.***