

**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 Wednesday, August 4, 2010 at 12:00 noon in City Council Chambers, 201 E. Main Street, 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. Resolution ordering Special Election to be held on September 18, 2010 to fill the vacancy of City Councilmember Place Three**
- 6. Paul Kruckemeyer Engineering Services**
- 7. Authorize Mayor to sign contract with Texas Parks and Wildlife for Boat Ramp Grant Project**
- 8. Change Order Boat Ramp Project**
- 9. Appoint member to EDC Board**
- 10. Average billing services**

**IV. 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)** and **551.086 (Economic Development)**.

**V. ANNOUNCEMENTS**

**VI. 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 July 30, 2010, at \_\_\_\_\_. 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.***