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, June 16, 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. Dodge Heights Lease
 - 6. Acquisition of Real Property at Lake
 - 7. Special Election
- IV. FINANCE OFFICER REPORT
 - a. Bank Accounts
 - b. Budget
 - c. Utilities

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), <u>551.072 (Deliberations about Real Property</u>), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

VI. ANNOUNCEMENTS

- a. Lake Restrooms and Septic System
- b. Budget Workshops

VII. ADJOURNMENT

above.	,	ersigned authority, do hereby certify that the above notice of meeting was petin board at City Hall, 201 East Main Street, Brady, Texas on June 11, 20
		I further certify that the news media was notified of said meeting as
	above.	
ti McAnally, City Secretary	ti McAnally, Ci	tv 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.