

**NOTICE OF THE MEETING OF THE  
GOVERNING BOARD OF THE  
CITY OF HOWE**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 7<sup>th</sup> DAY OF January 2014 AT 6:30 P.M., AT 700 W HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE TO FLAGS**

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**CURRENT BUSINESS**

1. Receive options for Mayo St. lift station from City Engineer.
2. Discuss, consider and act on lift stations options.

**EXECUTIVE SESSION**

Consultation with Attorney: Closed Meeting- Government Code 551.087. Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Sewer/lift station issue.

**ADJOURN**

Notes to agenda:

The Council may vote and/or act upon each of the items listed in the Agenda.

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Codes Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.086 – Deliberation regarding economic development negotiations

**DATED THIS THE 3rd DAY OF January 2014**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on January 3, 2014 at the City Hall of the City of Howe, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_  
Joy Stevens, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Joy Stevens at 903-532-5571.

Removed on the \_\_\_\_\_ day of \_\_\_\_\_ 2014 at \_\_\_\_\_ o'clock a. m.