

**BOARD OF ALDERMEN – NOVEMBER 21 , 2016
NOTICE OF A REGULAR MEETING OF THE
BOARD OF ALDERMEN OF EAST BERNARD, TEXAS**

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The City of East Bernard Board of Alderman will hold a Regular meeting at 7:00 p.m. on the **Monday, 21st of November, 2016**, in the Union Room, East Bernard City Hall, 704 Church St., East Bernard, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

At this time comments will be taken from the audience on Non-Agenda related topics.

NO ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS

REPORTS

Mayor's Report
Secretary's Report
Constable's Report

SAID BOARD WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

1. Discuss and consider for approval the minutes of the October 17, 2016 Regular Meeting.
2. Problems that come with City Growth Presentation, presented by, Thomas C. Kuykendall, Jr, P.E., former mayor of Fulshear.
3. Discuss and take all necessary action to establish the selection review committee for the Texas Capital Fund grant project in the Industrial Park.
4. Discuss and consider for approval the contract with Trlicek & Associates to conduct the FY2015-16 audit.

EXECUTIVE SESSION

The Board of Aldermen will announce it will go into Executive Session; necessary, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. The Board of Aldermen may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

1. Discuss and consider for approval Resolution 2016-004-Authorizing a Contract for Deed

ADJOURN

Posted at 4:00 pm on the 18th day of November, 2016 by Audrey Searce.

BOARD OF ALDERMAN, EAST BERNARD, TEXAS


CITY SECRETARY

City of East Bernard encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the City Secretary's office at (979) 335-6558 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the City of East Bernard will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.