

BOARD OF ALDERMEN – FEBRUARY 16, 2017
NOTICE OF A SPECIAL SESSION 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 **Thursday, 16th of February**, 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

PRESENTATIONS & PROCLAMATIONS

1. Consider and take necessary action on a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017 Texas Community Development Block Grant Program – Texas Capital Fund grant of up to \$750,000 to construct water and sewer improvements to benefit Leedo Cabinetry, KW Industries, and Shoppa's Farm Supply and designates the Mayor as the City's authorized signatory.
2. Consider and take necessary action on adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program projects.
3. Consider and take necessary action on a resolution that authorizes submission of an application to the U.S. Department of Commerce for a 2017 Public Works Investment grant of up to \$750,000 to construct water and sewer improvements to benefit Leedo Cabinetry, KW Industries, and Shoppa's Farm Supply and designates the Mayor as the City's authorized signatory.

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

EXECUTIVE SESSION

The Board of Aldermen will announce it will go into Executive Session pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of litigation as specifically listed on this agenda. 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.

ADJOURN

Posted at 1:30 pm on the 13th day of February, 2017 by AUDREY SCEARCE.

BOARD OF ALDERMAN, EAST BERNARD, TEXAS

Audrey Scarce
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.