

**BOARD OF ALDERMEN – MAY 15, 2017**  
**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, 19th day of June, 2017**, 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  
City 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 May 15, 2017 Regular Meeting.
2. Discuss and consider for approval a contract with Vista Solutions to provide document management services.
3. Discuss and consider for approval Resolution 2017-004: A Resolution authorizing the award of Professional Service Provider contracts for the 2017 Economic Development Administration Public Works Investment Program Grant Program.
4. Elect Mayor Pro-Tem.
5. Discuss and set the 2017 Budget & Planning Workshop Calendar.

**EXECUTIVE SESSION**

The Board of Aldermen will announce it will go into Executive Session. If necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters 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.

1. Discuss and consider for approval hiring of a full-time deputy constable.

**ADJOURN**

Posted at 3:00 on the 16th day of June, 2017 by Audrey Scource.  
BOARD OF ALDERMAN, EAST BERNARD, TEXAS Audrey Scource  
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.*