

## **NOTICE OF A SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAHUAC, CHAMBERS COUNTY, TEXAS, WILL MEET IN A SPECIAL MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** Monday, September 19, 2011

**TIME:** 7:00 p.m.

**PLACE:** Anahuac City Hall  
501 Miller Street  
Anahuac, Texas 77514

**PURPOSE:** Special Meeting

Invocation

Pledge of Allegiance to the American and Texas Flags.

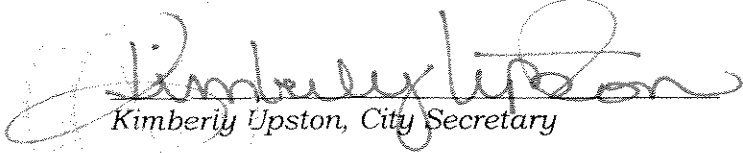
### **SPECIAL MEETING AGENDA**

CALL TO ORDER

Agenda as follows:

1. Comments from Audience - Speakers must sign in with the City Secretary to speak. There is a 3 minute time limit. At this time, any person with business before the Council not scheduled on the agenda may speak to Council. No formal action can be taken on these items at this meeting.
2. Review and discuss effective tax rate calculation.
3. Discussion and action on approval of the placement of all legal advertisements and notices required by State law for adoption of the tax rate and proposed budget.
4. Discussion and possible action on the invoices from Trinity Bay Conservation District for water service.
5. Consider motion to adjourn to Closed Session.
6. Hold Closed Session on the following item:
  - a. Pursuant to Section 551.074 of the Texas Government Code - Personnel Matters concerning the appointment of a new City Secretary or appointment of Interim City Secretary.
7. Reconvene into Regular Session and take possible action as a result of Closed Session.
8. Administer Oath of Office to newly appointed City Secretary if action is taken.
9. Adjournment

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON SEPTEMBER 16, 2011 at 4:00 P.M.



Kimberly Upston, City Secretary

*"The City Council for the City of Anahuac, Texas reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about gifts and donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development)."*

**REASONABLE ACCOMMODATION FOR THE DISABLED ATTENDING THIS MEETING WILL BE AVAILABLE; DISABLED PERSONS IN NEED OF SPECIAL ASSISTANCE AT THE MEETING SHOULD CONTACT THE CITY SECRETARY AT (409) 267-6681.**