

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: Thursday, September 8, 2011

TIME: 6:00 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. Consider motion to adjourn to Closed Session.
3. Hold Closed Session on the following item:
 - a. Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code Section 551.071 Consultation with Attorney about the pending or contemplated litigation of the following:
 - i. Trinity Bay Conservation District water service.
 - ii. Invoices to Trinity Bay Conservation District for the wastewater plant.
 - iii. Invoices from Trinity Bay Conservation District for water service.
4. Reconvene into Regular Session and take possible action as a result of Closed Session.
5. Discussion and possible action on the contract with Trinity Bay Conservation District.
6. Discussion and possible action on the invoices to Trinity Bay Conservation District for the wastewater plant.
7. Discussion and possible action on the invoices from Trinity Bay Conservation District for water service.

8. Discussion and possible action on the Rain for Rent project and TCEQ.
9. Adjournment

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON SEPTEMBER 2, 2011 at 12:00 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.