

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
CALLED MEETING
FEBRUARY 4, 2008
11:00 A.M.

1. CALL TO ORDER.
2. INVOCATION.
3. AS PART OF THE CITY PARK IMPROVEMENT PROJECT, DISCUSSION AND POSSIBLE ACTION ON PLANS AND SPECIFICATIONS FOR SWIMMING POOL, SPLASH PAD AND BATH HOUSE BY CRYSTAL CLEAR POOLS AND SPAS, AUSTIN, FOR SUBMITTAL TO THE TEXAS PARKS AND WILDLIFE FOR APPROVAL.
4. ADJOURNMENT.

Notes to the agenda:

- 1) The Board may vote and/or act upon each item listed on the agenda.
- 2) The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
- 3) Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Kathleen Vivian Saiz, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website (cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room a 11:30 a.m. this 30th day of January 2009.

Kathleen Vivian Saiz, City Secretary