

**AGENDA**  
**CALLED CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**JULY 27, 2009**  
**6:00 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON CERTIFICATE OF ACCEPTANCE, PROJECT NO. 60027916, PROCUREMENT OF MEMBRANE SYSTEM FOR WATER SYSTEM IMPROVEMENTS FOR THE CITY OF JUNCTION.
4. GENERAL FUND BUDGET WORKSHOP.
5. 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 [www.cityofjunction.com](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 4:30 P.M. this 24<sup>TH</sup> day of JULY 2009.

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Kathleen Vivian Saiz, City Secretary