

AGENDA

CITY COUNCIL MEETING IN CONJUNCTION WITH THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849

JUNE 3, 2010

CALLED MEETING

5:30 P.M.

1. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON CONSULTATION WITH ATTORNEY REGARDING PENDING OR THREATENED LITIGATION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 (FOREMAN ET AL V. WHITTY ET AL. CAUSE NO. DCV-2101-1029 IN THE 198<sup>TH</sup> DISTRICT COURT OF KIMBLE COUNTY, TEXAS)
2. EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY REGARDING PENDING OR THREATENED LITIGATION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 (FOREMAN ET AL V. WHITTY ET AL. CAUSE NO. DCV-2101-1029 IN THE 198<sup>TH</sup> DISTRICT COURT OF KIMBLE COUNTY, TEXAS)
3. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON CONSULTATION WITH ATTORNEY REGARDING PENDING OR THREATENED LITIGATION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 (FOREMAN ET AL V. WHITTY ET AL. CAUSE NO. DCV-2101-1029 IN THE 198<sup>TH</sup> DISTRICT COURT OF KIMBLE COUNTY, TEXAS)

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 3:00 p.m this 28<sup>TH</sup> day of MAY 2010.

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Kathleen Vivian Saiz, City Secretary

