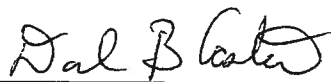


NOTICE OF REGULAR MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **MAY 22, 2014 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 429 FOURTH STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:**

AGENDA:

- I. OPENING PRAYER.**
- II. PUBLIC FORUM.**
- III. APPROVAL OF MINUTES.**
- IV. SWEARING IN OF NEW COUNCIL MEMBERS.**
- V. CONSIDER RECOGNITION OF BARRY WHITE FOR HIS SERVICE TO THE CITY OF GRAHAM.**
- VI. CONSIDER ELECTION OF MAYOR PRO TEM**
- VII. DISCUSS LAKE LEVELS.**
- VIII. DISCUSS APPLICATION OF THE DROUGHT CONTINGENCY PLAN TO ADDRESS RAW WATER AND BULK WATER SALES.**
- IX. CONSIDER ORDINANCE # 1018 ADJUSTING THE WHOLESALE WATER MONTHLY FIXED RATE.**
- X. CONSIDER MODIFICATIONS TO WHOLESALE WATER CONTRACTS.**
- XI. CONSIDER ORDINANCE # 1019 CONCERNING MEMBERSHIP ON BOARDS AND COMMISSIONS.**
- XII. CONSIDER AGREEMENT FOR THE AMERICAN LEGION BUILDING.**
- XIII. ADJOURN.**



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 19th day of May, 2014, by David B. Casteel.

NOTICE

The City Council of City of Graham, Texas reserves the right to adjourn into executive 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 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.