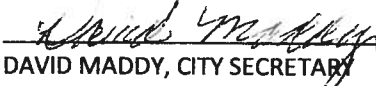


NOTICE OF SPECIAL CALLED MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **MARCH 9, 2015 AT 9:30 AM** IN THE CITY COUNCIL CHAMBER 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. Call to Order
- II. Consider order of election calling for election for City Council to be held May 9, 2015
- III. Consider Ordinance # 1037 ordering election to be held May 9, 2015, establishing the dates and place for early voting, establishing applications for ballots by and establishing deadline for receiving ballots by mail
- IV. Ballot drawing for placement of candidates on ballot
- V. Adjournment


DAVID MADDY, CITY SECRETARY

Notice of meeting agenda posted at Graham City Hall Building, 429 4th Street Graham, Texas on the 4 day of March, 2015, by David Maddy, City Secretary.

Notice

The City Council of the City of Graham 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 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session, 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.