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 0N **OCTOBER 16, 2008** 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: This is for citizens to comment on any subject not on an agenda, concerning city business. Members of the City Council may answer direct questions, but any action from these items must be scheduled on a future agenda.

III. APPROVAL OF MINUTES.

IV. CONSIDER RESOLUTION TO ADOPT 457 DEFERRED COMPENSATION PLAN DOCUMENTS.

V. CONSIDER WASTEWATER TREATMENT PLANT CONDITION ASSESMENT.

VI. CONSIDER AUDITORIUM RENOVATION PROJECT MEMORANDUM OF UNDERSTANDING WITH YOUNG COUNTY.

VII. CONSIDER THIRD PARTY INSPECTION PROPOSAL.

VIII. CONSIDER TEXAS FORESTRY SERVICE GRANT FOR FIREFIGHTING EQUIPMENT.

IX. REPORTS.

X. ADJOURN.

LARRY M. FIELDS,
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 13 day of October, 2008. by Larry M. Fields

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.