NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
JULY 10, 2026 - 5:30 P.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

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 **JULY 10, 2026, AT 5:30 P.M., IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS,** AT WHICH MEETING, THE AGENDA ITEMS LISTED WILL BE CONSIDERED. ITEMS ON THE REGULAR CALLED MEETING AGENDA ARE SUBJECT TO ACTION. THE CITY COUNCIL RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE AND, IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

REGULAR MEETING AGENDA:

1. **Call to Order Time:** _____

2. **Notice of Posting:** Notice of this Special Called Meeting of the City Council of the City of Graham Texas was duly posted at a place readily accessible to the public at least three business days prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.

3. **Opening Prayer and Pledges to U.S. and Texas flags**

4. **Roll Call of Members Present**

5. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion can be had by the Council; however, items commented upon may be placed on a future agenda for discussion and possible action. Comments shall be limited to five minutes per speaker. The Presiding Officer reserves the right, under the Texas Open Meetings Act, to reasonably limit total discussion time related to a single subject.

6. Recess into Executive Session under the following provision(s) of the Texas Government Code:

   a. **Sec. 552.081 – Deliberations Regarding Economic Development**

      1) Deliberate a certain economic development report prepared for the City Council pursuant to deliberations regarding a proposed Letter of Intent from Headwaters Site Development, a Texas Limited Liability Company (Graham, Texas) , noting that said report was prepared for the Council, at the request of the City Attorney, by "ZacTax Consulting", a Texas Limited Liability Company (Hudson Oaks, Texas); and

      2) Deliberate a proposal from Headwaters Site Development, a Texas Limited Liability Company (Graham, Texas), to enter into an "Escrow Agreement for City Consultant Costs" related to Project Saltworks, noting the Project Saltworks is related to a proposed Letter of Intent (LOI) from said Company, and further noting that said LOI pertains to a certain economic development initiative currently under review by the City Council.

(Enter into Executive Session _____Time)

7. Reconvene from Executive Session and take such action as may be required.

(Exit from Executive Session _____Time)

8. Discussion regarding proposed future agenda items.

9. Adjournment. **Time:** _____

Eric Garretty, City Manager

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 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 – (Deliberations Regarding Economic Development). 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.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Graham, Texas is a true and correct copy of said notice posted at the City of Graham, Texas, and a place convenient and readily accessible to the general public at all times.

Witness my hand and seal of the City of Graham this 6th day of July, **2026**, at 10:15a.m. and remained so posted continuously for at least three business days preceding the scheduled time of meeting.

City of Graham

By: Marci Bueno

Marci Bueno, City Secretary

ACCESSIBILITY NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact City Hall at (940) 549-3324.

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ **2026**, and satisfies the three business days posting requirement.

By: _____

Marci Bueno, City Secretary