NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Special City Council Meeting on September 23, 2008 beginning at 7:00 P.M. in the Council Chamber at Arcola City Hall located at 13222 Hwy. 6; Arcola, Texas 77583. The subjects of the meeting are as follows:

1. **Opening of the Meeting,** including roll call (Mayor Mary Etta Anderson), Invocation (Council Member Greg Abarr) and Pledge of Allegiance (Council Member Tameka Dotson).
2. **Sanitary Sewer System,** including Wastewater Treatment Plant expansion award of contract based on Engineer's reference review.
3. **Public Comments.**
4. **Budget and Tax Matters.** Matters relating to the budget and taxes, including:
    a. *ADOPTION OF BUDGET:* An Ordinance Approving and Adopting a Budget for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009; appropriating funds for such budget; and containing findings and provisions relating to the budget.
    b. *ADOPTION OF TAX RATE:* An Ordinance Adopting and Setting a Tax Rate; Levying and Assessing Ad Valorem Taxes For Tax Year 2008; Confirming and Granting Exemptions; and Containing Findings and Provisions Relating to the Subject.

[*Adjournment*]

ANYONE WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING MAY CONTACT THE PERSON WHO SIGNS THIS NOTICE, BELOW, IN ADVANCE OF THE MEETING, TO ALLOW TIME FOR REASONABLE ACCOMMODATIONS TO BE MADE AS NECESSARY. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS AT THE NORTH ENTRANCE.

Issued:

Date: _____* Signed:_____
I certify that this notice of meeting was given in accordance with the Texas Open Meeting Act, in the form shown above.
Date/Time: _____** Signed:_____

* Date notice is issued.

** Date and time the meeting is convened.