

NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF SLATON

Notice is hereby given that the special meeting of the Governing Body of the City of Slaton, Texas will be held on the 30th day of December, 2019 at 5:30 p.m. in the City Hall, 130 S 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon ad deemed necessary, to-wit:

1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Discuss, consider and approve the resignation letter from Commissioner Ward II
5. Discuss, consider and approve the Canvass Report from the December 17, 2019 Runoff Election
6. Swearing in of Newly Elected Mayor Lynn Nowlin
7. Elect Mayor Pro Tem
8. Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1)VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072-Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of a security policy.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City is a true and correct copy and that I posted the notice on the exterior window in the City Hall of Slaton, Texas, a place convenient and readily accessible to the general public at all times, on the 27th day of December 2019, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 27TH DAY OF DECEMBER 2019

CITY OF SLATON

BY: _____

Pamela King