

**BRAZORIA**

Notice is hereby given that a **SPECIAL MEETING** by the City of Brazoria Council of the above named City or Town will be held on **Tuesday the 21<sup>ST</sup> day of May, 2019 at 5:00 p.m.** at the City Council Chamber at 201 S. Main in, Brazoria, Texas at which time the following subjects will be discussed, to-witt:

- A. CALL TO ORDER SPECIAL MEETING.
- B. INVOCATION AND PLEDGE TO THE AMERICAN AND STATE FLAGS.
- C. CONSIDERATION/ACTION TO AWARD BID FOR WATER LINE UNDER RAILROAD TRACK.
- D. CONSIDERATION/ACTION TO ACCEPT AUDIT FROM CURTIS T. CRAIG CPA.
- E. CONSIDERATION/ACTION TO APPROVE HIRING OLAN MASSINGILL AS CITY MANAGER.
- F. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR CITY MANAGER RESIDENCY.
- G. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-004 FOR BANK SIGNATURE CARDS.
- H. ADJOURN SPECIAL MEETING.

\_\_\_\_\_  
Roger Shugart, Mayor

A T T E S T:

\_\_\_\_\_  
Sheila Williams, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City or Town of Brazoria is true and correct of said Notice on the front door, of the City Hall of said City or Town, Brazoria, Texas a convenient and readily accessible to the general public at all times, and said Notice was posted on May 16, 2019 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille are requested to contact Sheila Williams, at (979) 798-2489 five (5) working days prior to the meeting so the appropriate arrangements can be made.

Dated the 16<sup>th</sup> day of May, 2019.

By: \_\_\_\_\_  
Sheila Williams, City Secretary