NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HAMILTON, TEXAS June 28, 2018

Notice is hereby given that a Special Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 28th day of June, 2018 at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

Item No. I: Call Meeting to Order.

- 1. Opening Prayer
- 2. Pledge of Allegiance

Item No. II: Public Comments.

The City Council invites persons with comments to briefly address the Council for the limited purpose of determining whether the matter should be referred to staff for study and/or placed on a future agenda. State law prohibits the City Council from considering, discussing or taking any action on any item not listed on the posted agenda. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less.

Item No. III: Agenda Deliberations

- Resolution by The City of Hamilton, Texas Suspending the Effective Date for Ninety Days in Connection with The Rate Increase Filing Made On About On May 30, 2018 By Texas-New Mexico Power Company; Finding That the Meeting Complies with The Open Meetings Act; Making Other Findings and Provisions Related to The Subject; And Declaring an Effective Date.
- 2. New Council Orientation and Introduction to Basic Municipal Budgeting (2018-19).

Item No. IV: Adjourn Regular Meeting

The City of Hamilton 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 about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Hamilton, Texas is a true and correct copy of said notice posted at City Hall of said City of Hamilton, Texas a place convenient and readily accessible to the General Public at all times, and said notice was posted June 25, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

Ryan Polster, C	City Secretary

City Hall is accessible to the disabled. Disabled individuals requiring a reasonable accommodation must submit a request 48 hours prior to the meeting to the City Administrator. Please call 254-386-8116.