

NOTICE OF MEETING OF THE GOVERNING BODY OF COLUMBUS, TEXAS

Notice is hereby given that a special meeting of the governing body of the City of Columbus, Texas will be held on

Friday, June 21, 2013 at 12:00 p.m.

in the Council Chambers at **605 Spring Street**, Columbus, Texas, at which time the following subjects will be discussed, to wit:

- 1. Call to Order.
- 2. Pledge of Allegiance and Invocation.
- 3. Consideration and Action Regarding Texas Capital Fund Grant for KW International Gas Lines Concerning Security Document to Guarantee the Contract.
- 4. Announcements.²
- 5. Adjournment.

"The City Council for the City of Columbus 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Columbus, Texas is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on June 18, 2013 before 12:00 p.m., place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 18th Day of June, 2013

COLUMBUS, TEXAS

BY:

Donald Warschak, City Manager

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact City Secretary Linda Lakich 979.732.2366 or fax 979.732.8213 for additional information.

²Limited to statements. Issues raised by councilmembers under this item cannot be deliberated by Council. The Open Meetings Act does not allow Council to deliberate items that don't appear on the agenda.