

**NOTICE**

**THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M. ON THURSDAY, APRIL 11, 2013, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.**

**AGENDA**

1. Call to Order.
2. Roll Call.
3. Invocation and Pledge of Allegiance to the Flag.
4. Open Forum for Citizen Input (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).
5. Consent Agenda.
  - A. Approval of the February 14, 2013 and March 14, 2013 minutes.
  - B. Approval of the March 2013 financial statement.
6. Consider and act on approval of the Progressive Waste Contract renewal.
7. Consider and act on a proclamation regarding Motorcycle Awareness Month.
8. Consider and act on the reappointment of Richard Huckaby as the Upper Trinity Regional Water District representative.
9. Discussion regarding a Resolution from the City of Corinth relative to the UTRWD.
10. Discussion, consideration and possible action regarding the purchase of 102 W. Bailey Street.
11. Items to be added to the next agenda.
12. Adjourn.

The City Council 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, Section 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 551.087 (Economic Development)

**CERTIFICATION**

**I hereby certify that the above notice was posted on the bulletin board at the Vivian Cockburn Municipal Building at 405 Shaffner Street, Ponder, Texas on the 8th day of April, 2013, at 8:00 a.m.**

---

**Sheri Clearman, City Secretary**

**If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-2396. Reasonable accommodations will be made to assist your needs.**