THE TOWN OF PONDER, TEXAS U.S.A. P.O. BOX 297, PONDER, TEXAS 76259 940-479-2396

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M. ON MONDAY, AUGUST 13, 2018, IN PONDER TOWN HALL, LOCATED AT 102 W. BAILEY 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 July 9 and July 24, 2018 minutes
 - b. July 2018 Financial Statement
 - c. July 2018 Police Department Activity
 - d. July Library Report
- 6. Consider and act on appointing Randy Crider to the Park Board.
- 7. Consider and act upon a Resolution of the Town of Ponder approving the 2018 annual update to the Service and Assessment Roll for Public Improvements for the Ponder Public Improvement District No. 1 in accordance with Chapter 372, Texas Local Government Code, as amended; making various findings and provisions related to the subject; and providing for an effective date.
- 8. Review of the FY2018-19 General Fund Budget.
- 9. Review of the FY2018-19 Water/Sewer Budget.
- 10. Items for 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 Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the <u>10th</u> day of <u>August</u> 2018, at 11:00 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.