

**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, JUNE 11, 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 May 14, 2018 minutes
 - b. May 2018 Financial Statement
 - c. May 2018 Police Department Activity
 - d. May Library Report
6. Town Secretary to swear-in Council Members Dan Cockburn, Matt Poole and Brandie Bates.
7. Presentation and discussion in reference to the Water Quality Concerns Report by Hardin & Associates Consulting, LLC.
8. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and the Town of Dish regarding impact fees.
9. Consider and act on approval of a Resolution directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation.
10. Update from Council Member Crowell regarding stakeholder's meetings that he has attended.
11. 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 7th day of June 2018, at 4:00 p.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.