THE TOWN OF PONDER, TEXAS U.S.A. P.O. BOX 297, PONDER, TEXAS 76259 940-479-2396 <u>NOTICE</u>

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M., MONDAY, AUGUST 14, 2017, IN THE 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 10, 2017 minutes.
 - b. August 2017 Financial Statement
 - c August 2017 Library report
- 6. Consider and act on the Waste Connections 2017 rate adjustment. Waste Connections is the waste collection contractor for the Town and formerly IESI.
- 7. Consider and act on approval of a contract renewal with Hilltop Securities.
- 8. Consider and act on the renewal of a Depository Agreement with the Bank of the West.
- 9. Consider and act on approval Resolution 17-06, approving the form and authorizing the distribution of a preliminary official statement for "Town of Ponder, Texas Special Assessment Revenue Bonds, Series 2017 (Ponder Public Improvement District No. 1)"
- 10. Presentation from Belcheff & Associates, relative to the Town of Ponder Drainage Study.
- 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 <u>11th</u> day of <u>August</u>, 2017, 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.