

**NOTICE OF THE MEETING OF THE
GOVERNING BOARD OF THE
CITY OF HOWE**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 29th day June 2021, AT 6:00 P.M., AT 700 W. HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

CALL TO ORDER

INVOCATION

EXECUTIVE SESSION

The City Council will convene into closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

The City Council will convene in Executive Session as authorized by Texas Government Code 551.071, Consultation with Attorney under Tx Gov't Code 551.071 – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA).

Sherman Sewer matter.

END EXECUTIVE SESSION

RECONVENE

1. Discuss, consider, and act upon items discussed in Executive Session.
2. Consider and act upon authorizing the City Administrator to execute a Professional Services Agreement with EST, Inc. for services related to the design and planning of a new wastewater treatment plant (WWTP) facility plan.

Notes to agenda:

The Council may vote and/or act upon each of the items listed in the Agenda.

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Codes Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiations.

Dated this 25th day of June 2021.

By _____

This is to certify that I, Kerri Cheatham, posted this agenda in the outside display at 3:30 p.m. on June 25, 2021, at the City Hall of the City of Howe, Texas, a place convenient and readily accessible to the public at all times, and said Notice was posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Joy Stevens at 903-532-5571.

Removed on the ____ day of _____ 2021 at _____

Municipal Court Clerk