

Notice of Special Called Meeting

Ladonia City Council

Monday, October 29, 2018

5:30 p.m. at Ladonia City Hall

AGENDA

- I. Call to order and establish a Quorum
- II. Roll Call
- III. Discuss, Consider, Action/ Approve contract change order for TWDB DWSRF Water Distribution System Improvements Waterline Replacement
- IV. Discuss, Consider, Action/ Approve amended engagement letter with McClanahan & Holmes, LLP for the 2017-18 Financial Audit
- V. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before October 26, 2018 by 4:00 PM.

Debbie Nichols

Debbie Nichols
For the City of Ladonia City Council

The City of Ladonia 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 Sections 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 551.086 (Economic Development). The Council will convene into open session to discuss, consider, or take action on matters discussed in closed session if necessary.

The City of Ladonia City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903) 367-7011, by FAX (903) 367-7339, or email at city@cityofladonia.com.

October 29, 2018