



NOTICE IS HEREBY GIVEN:

THE CHARTER REVIEW COMMITTEE WILL CONVENE IN A COMMITTEE REVIEW MEETING IN THE EDC CONFERENCE ROOM IN THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020 at 6:30 pm**

1. CALL MEETING TO ORDER

2. BUSINESS ITEMS:

- A. Discuss the Charter Review and Election Process.
- B. Discuss and verify contact information for Charter Review Committee Members.
- C. Discuss and appoint Committee Chairperson.
- D. Discuss future meetings by setting dates and times.

3. WORKSHOP:

- A. Charter Review.

4. ADJOURNMENT

All items on the agenda are for discussion and/or action. 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 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 City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board,

commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

Agenda Posted on Friday, February 14, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

