

**CITY OF BOVINA, TEXAS  
AGENDA – SPECIAL MEETING**

**The City Council of the City of Bovina, Texas will meet in Special Session on:  
Tuesday, August 12, 2014 at 7:00 PM**

**Location: XIT Recreation Center, 215 North Street, Bovina, TX 79009**

- 1) Call to Order**
- 2) Invocation**
- 3) New Business**
  - a) EXECUTIVE SESSION
    - i) Discussion pursuant to Sec. 551.074 of the Texas Government Code (Personnel Matters) regarding contract, employment, resignation, evaluation, change of assignment, demotion, duties, discipline, severance, resignation, or dismissal of the City Manager.
  - b) OPEN SESSION
    - i) Discussion and possible action concerning the appointment of an interim City Manager.
- 4) Items from the Council**
  - a) Pursuant to Texas Government Code Section 551.042, the Mayor and Council members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting. Additionally, pursuant to S.B. No. 1182, City Council members may make a report about items of community interest during a meeting of the governing body without having given notice of the report
- 5) Announcements**
- 6) Non-Action Items/Discussion/Public Comment**
- 7) Adjourn**

**PUBLIC NOTICE**

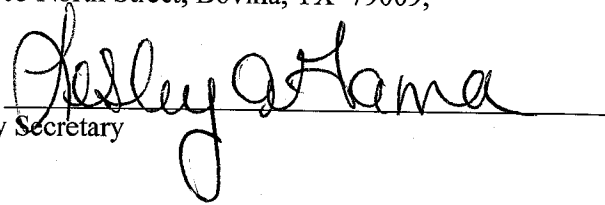
This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.043(a) (time and Accessibility of Notice Requirements). The notice has been posted at least 72 hours before the scheduled time at the City Hall of the City of Bovina visible to the public at all times.

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Posted this 8<sup>th</sup> day of August, 2014 at City Hall, 205 North Street, Bovina, TX 79009,

City of Bovina, Texas at 5:00 p.m.

By: \_\_\_\_\_  
City Secretary

A handwritten signature in cursive script, reading "Ashley A. Hama", written over a horizontal line.