

**REGULAR MEETING FOR CITY OF EVANT, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED CITY WILL BE HELD ON APRIL 7, 2008, 6:30 PM, AT CITY HALL, EVANT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

1. Call to Order.
2. The Invocation.
3. Pledge of Allegiance.
4. Adopt Agenda and Establish Quorum.
5. Accept Resignation of Councilmember Liza Bonnot.
6. Approve Minutes.
  - A. Approve Minutes of the March 3, 2008 Regular City Council Meeting.
7. Consider and Take Action on a Resolution Approving the Agreement Between the State of Texas and the City of Evant for the Maintenance, Control, Supervision, and Regulation of Certain State Highways and/or Portions of State Highways in the City of Evant and Providing for the Execution of Said Agreement.
8. Consider and Possibly Take Action on a Letter of Agreement with Grant Development Services to Develop and Submit an Application for Construction Funding from the Office of Rural Community Affairs (ORCA) under the 2009/2010 Community Development Block Grant Program Funding Cycle.

..... Katerina Dittmore, Grant Development Services
9. Report on Grant #727159.

..... Grant Development Services  
..... Marvin Reavis, Reavis Consulting Engineers
10. Mayor's Report.
  - A. Water/Wastewater Report.
  - B. Certification of Unopposed Candidate for Election for the City of Evant on Saturday, May 10, 2008 for Two (2) City Councilmembers.
  - C. Cancel Joint Election for the City of Evant on Saturday, May 10, 2008 for Two (2) City Councilmembers, to be Held With the Evant Independent School District.
11. City Reports.
  - A. City of Evant Finance Report for March 2008.
  - B. City of Evant Water Department Finance Report for March 2008.

C. Review IESI Report.

12. Announcements.

A. City and Community events and/or problems for the May Agenda.

I. National Day of Prayer, Thursday, May 8, 2008.

13. Adjournment.

*Posted in accordance with the Texas Government Code, Chapter 551, on April 4, 2008, and will be removed on April 8, 2008.*

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact City Hall at 471-3135 within 48 hours of this scheduled meeting date.

Dated: April 4, 2008

By: Pat Parr  
Pat Parr/City Clerk