

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 AUGUST 4, 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. Approve Minutes.
 - A. Approve Minutes of the July 7, 2008 Regular City Council Meeting.
6. Citizens Communications.
 - A. Water Department. . . . Paul Boruff
7. Grant #727159.
 - A. Report on Bid Opening and Recommendation in Connection with Award of Construction Contract Related to Community Development Block Grant (CDBG) Grant #727159 for the Water System Improvements.
. . . . Marvin Rcavis, Reavis Consulting Engineers
. . . . Grant Development Services
8. Consider and Possibly Take Action on Awarding Construction Contract Related to CDBG Grant #727159 for Water System Improvements.
9. Discuss Proposed 2008 Tax Rate for the City of Evant.
10. Mayor's Report.
 - A. Water/Wastewater Report.
 1. Employment Review.
 - B. 2nd Annual City of Evant Fall "Chill" Car Show.
 - C. Discuss 2009 Budget Meeting.
11. City Reports.
 - A. City of Evant Finance Report for July 2008.
 - B. City of Evant Water Department Finance Report for July 2008.
 - C. Review IESI Report.

12. Announcements.**A. City and Community Events and/or Problems for the September Agenda.****1. Set Date for September City Council Meeting.****13. Adjournment.**

Posted in accordance with the Texas Government Code, Chapter 551, on August 1, 2008, and will be removed on August 5, 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: August 1, 2008

By: Pat Parr
Pat Parr/City Clerk