

**City of Lake Worth
Notice/Agenda for
Special Council Meeting
Thursday, February 7, 2008
3805 Adam Grubb • Lake Worth, Texas
6:30 PM – City Hall Conference Room**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Executive Session:**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

 - a. Pursuant to Section 551.074- Personnel Matters. A governmental body may conduct a closed meeting for certain deliberations about individual officers and employees (not a class of) of the governmental body.
 1. City Manager
- 5. Reconvene into Regular Session:**
 - a. Take any action necessary pursuant to Executive Session Items as listed above.
- 6. Adjourn.**

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 4th day of February, 2008 at 5:00 P.M. and remained so posted until after the meeting hereby posted. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211.

Vicki Mikel Assistant City Manager/Director of Finance for Linda Rhodes, TRMC/CMC
City Secretary

Certification of NOTICE OF
MEETING was removed on
_____ at
_____ am/pm by
_____.