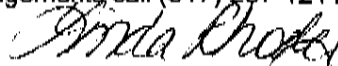


**City of Lake Worth
Notice/Agenda for
Special Council Meeting and Canvass
Tuesday, May 20, 2008
3801 Adam Grubb • Lake Worth, Texas
6:30 PM ~ Council Chambers**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Approval of Resolution #876- Canvass the returns of the May 10, 2008 General Election and declaring the Results of said election.**
- 5. Issue Certificates of Election and administer Oath of Office to newly elected Council Members.**
- 6. Public Hearing/Action to approve the expenditure of Economic Development Corporation funds in the amount not to exceed \$425,000.00, to be used for the purpose of purchase, relocation, and set up of the rock house located on Lot 1, Spurgeon-Walton Addition, also known as 6781 Lake Worth Blvd., to 7000 Charbonneau Drive.**
- 7. 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 16th day of May 2008 at 8:15 A.M. and remained so posted until removed as indicated below. This notice was likewise requested to be posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211.



Linda Rhodes, TRMC/CMC
City Secretary

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