

Justo Ramirez, Mayor Isaac Homer Salinas Jr., Mayor Pro-Tem Martin Cabrera., Alderman Aaron M. Treviño, Alderman Flavio Garza III., Alderman Sylvia Maldonado, City Alderwoman Rebecca Hayward, City Attorney Melinda R. Garza., Interim City Administrator Eliza L. Gonzalez, Assistant Chief of Police Adalberto B. Pena, Director of Public Works Homero Garza, Utility Division Superintendent Ricardo Soliz, Municipal Judge Jimmy Vera, Golf Course Manager

NOTICE is hereby given of a **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY**, **JULY 17**, **2019** at **6:00 p.m.** at: The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue Falfurrias, Texas 78355 for the purpose of considering the following numbered items.

If during the course of this Council Meeting, the City Council should determine that a closed session or executive session of the Council is required, such closed meeting or Executive session will be conducted during or soon after the commencement of the meeting covered by this notice. This closed session or executive session will follow the guidelines and subject matter as set forth under Title 5, Chapter 551, of Texas Government Code and any amendments thereto.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:

ITEM 2.) PLEDGE OF ALLEGIANCE

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING — On An Amended and restated Ordinance authorizing the issuance of "City of Falfurrias, Texas combination tax and surplus revenue certificates of Obligation, Series 2019," providing for the payment of the Certificates by the Levy of an Ad Valorem Tax upon all taxable property within the City and further securing the Certificates by a Lien on and limited Pledge of the Surplus Revenues of the City's Waterworks and Sewer System; and providing for other matters related thereto. (Mayor)

ITEM 4.) ADJOURN

Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 12th day of July 2019, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 Falfurrias, Texas.

Justo Ramirez, Mayor City of Falfurrias

POSTING CERTIFICATION:

This is to certify that this Agenda was posted on the front door of the City Hall office, and the Falfurrias Police Department Conference Room located at 205 E. Allen St. in Falfurrias, Texas on the 12th day of July 2019, @ 4:00 P.M.

Signed:

Title: Utility Office Manager