

Larry McMillan-Mayor

Mike Pierce
Calvin Lee
Barbara Norris
Melissa Pouncey

City of Plum Grove

NOTICE OF SPECIAL OPEN MEETING CITY OF PLUM GROVE, TEXAS

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|--------------------|---|
| STATE OF TEXAS | X |
| COUNTY OF LIBERTY | X |
| CITY OF PLUM GROVE | X |

[The City Council of the City of Plum Grove, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters)].

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the CITY OF PLUM GROVE, TEXAS will be held in the Plum Grove City Hall, Plum Grove, Texas on the **5th day of June, 2017 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

1. Call Meeting to order
2. Roll call
3. Pledge of allegiance
4. Consideration, discussion and possible nomination for council position 4.
5. Consideration, discussion, and possible action to accept Mike Pierces Resignation of position 2.
6. Consideration, discussion, and possible action to accept Mayor Larry McMillan's resignation
7. Consideration, discussion, and possible action to nominate to fill Mayors position.
8. Consideration, discussion, and possible action to nominate Melissa Pouncey as Mayor Pro tem.
9. Consideration, discussion, and possible action to remove prior council and Mayor from all bank records.
10. Appoint Cassidi Pierce as city secretary.
11. Consideration, discussion, and possible action to put Mayor pro tem and city secretary on banking records
12. Approve minutes from May 8, 2017.

13. Public Comments

14. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the city at 281-223-4388, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Melissa Pouncey, Council Position 5 do hereby certify that a copy of the meeting of June 5th, 2017 City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: June 2nd 2017

TIME OF POSTING: 6:00 p.m.

Melissa Pouncey, council position 5