

***** NOTICE OF PUBLIC MEETING*****

**CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, DECEMBER 19, 2011
12:00 P.M
City of Melissa City Hall
3411 Barker Avenue
Melissa, TX 75454**

AGENDA

1. Call to order.
2. Roll call.
3. Prayer
4. Consider and act upon adoption of an ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
5. Consider and act upon adoption of an ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Bonds, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
6. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2011 @ _____ p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the south entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.