



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

MELISSA CITY COUNCIL

WILL BE MEETING IN SPECIAL SESSION

12:00 P.M.

(Or immediately following the Strategic Planning Meeting)

SATURDAY
NOVEMBER 5, 2011

COURTYARD BY MARRIOTT
210 East Stacy Road
Allen, Texas 75002

1. Call to order.
2. Roll Call.
3. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. 551.072 Southwest Water Mains
4. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
5. Consider and Act upon Resolution directing publication of notice of intention to issue certificates of obligation and general obligation; and resolving other matters relating to the subject.
6. Adjourn.

Certified to, this _____ day of _____, 2011.

Linda Bannister, City Secretary

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:

- | | |
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| 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. |