AGENDA

1. Call to order.
2. Roll call.
4. Conduct a public hearing to hear comments for or against the adoption of Roadway, Water, and Wastewater Impact Fees for the City of Melissa, Texas.
5. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to Impact Fee Ordinance.
6. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
7. Deliberation and discussion regarding the Impact Fee Ordinance.
8. Citizen Comments.

Linda Bannister, City Secretary

Posted ________________, 2009 @ _______ p.m.

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.