

**NOTICE OF MEETING OF THE  
LAKE LOT LEASE COMMITTEE  
CISCO, TEXAS**

Notice is hereby given that a **Regular** meeting of the **Lake Lot Lease Committee** of the City of Cisco will be held on **Tuesday** the **10<sup>th</sup>** day of **January, 2019**, at **6:00 P.M.**, in the **Council Chambers at City Hall** at which time the following subjects will be discussed, to wit:

**I. MEETING CALLED TO ORDER**

**II. INVOCATION**

**III. PLEDGES:**

- A. Pledge of Allegiance**
- B. Pledge to the Texas Flag**

**IV. THE COMMITTEE MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:**

- A. Consider and Discuss Lake Lot Lease Survey Results and Any Further Actions to be taken by Committee.**
- B. Consider and Discuss Future Meeting Dates and Times.**
- C. Future Agenda Items and Announcements from Committee.**

*Comments may be made by the Committee or staff, BUT NO ACTION TAKEN on future agenda items and Announcements from the Committee.*

**V. ADJOURNMENT**

The following is an agenda of an Executive Session of the City of Cisco, Texas, held pursuant to the Texas Open Meetings Act, Government Code Section:

- |  |                              |
|--|------------------------------|
| 551.071 - Consultation w/Attorney                    | 551.072 - Real Property      |
| 551.073 - Prospective Gift                           | 551.074 - Personnel Matters  |
| 551.076 - Security Personnel or Devices              | 551.086 - Test item (SB 595) |
| 551.087 - Economic Development Negotiations (SB1851) |                              |

**CERTIFICATION**

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Cisco, Texas by 6:00 p.m. on January 7, 2019.

Name: \_\_\_\_\_ **Tammy Osborne**  
City Secretary

**NOTICE OF ASSISTANCE**

The Cisco City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254)442-2111 for information or assistance.