

**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 18th day of October, 2018, 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 Options for Lake Lot Leases Expiring in 2040.
 - 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
551.073 - Prospective Gift
551.076 - Security Personnel or Devices
551.087 - Economic Development Negotiations (SB1851)

551.072 - Real Property
551.074 - Personnel Matters
551.086 - Test item (SB 595)

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 October 15, 2018.

Name: Tammy Osborne 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.

