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Fred Henry Hilscher  
MAYOR

Natalie Fric  
CITY SECRETARY

CITY COUNCIL:  
Chris (Bucky) Boehm  
Alois Louis Herman  
Michael A. Furrh  
Greg Murrile  
David Schroeder

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SHINER WILL MEET IN SPECIAL SESSION, TUESDAY JULY 14, 2020 AT 6:00 PM AT THE CITY OF SHINER PUBLIC WORKS MEETING ROOM LOCATED AT 810 N AVENUE E IN SHINER, TEXAS.

THE BUSINESS TO BE CONSIDERED, DISCUSSED OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING NOTICE.

### AGENDA

Tuesday, July 14, 2020

City of Shiner Public Works Meeting Room

810 N Ave E, Shiner, Texas 77984

CITY OF SHINER SPECIAL MEETING

1.) **CALL TO ORDER**

2.) **PLEDGE OF ALLEGIANCE**

3.) **INVOCATION**

4.) **ROLL CALL**

5.) **ANNOUNCEMENT BY THE MAYOR AS TO THE PRESENCE OF A QUORUM, THE MEETING HAS BEEN CALLED AND THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW**

6.) **PUBLIC COMMENT:**

7.) **NEW BUSINESS:**

1) Discuss and approve an ordinance authorizing the issuance, sale and delivery of "City of Shiner, Texas combination tax and limited pledge revenue certificates of obligation, series 2020"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the city's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase contract, an official statement and all other instruments and procedures related thereto

2) Discuss and approve an ordinance authorizing the issuance, sale and delivery of "City of Shiner, Texas general obligation refunding bonds, series 2020", securing the payment thereof by authorizing the levy of an annual ad valorem tax, and approving and authorizing the execution of an escrow agreement, a paying agent/registrar agreement, an official statement, a purchase contract and approving all other instruments and procedures related thereto, and calling certain obligations for redemption

8.) **ADJOURNMENT**

*The City Council of Shiner, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters as follows per authorization by Title 5, Chapter 551, of the Texas Government Code. §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about Competitive Matters), and §551.087 (Deliberations about Economic Development Matters)*

#### CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this City of Shiner "Notice of Public Meeting" is a true and correct copy of said Notice and that I posted said Notice on the front door of the City of Shiner Administration Office, Shiner, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10th day of July, 2020 on or before 4:00 PM., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

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Natalie Fric City Secretary