

# NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF AVERY, TEXAS

Notice is hereby given that the special meeting of the governing body of the City of Avery will be held on **Tuesday May 30, 2023**, promptly at 6:00 p.m., in the Avery City Hall, located at 250 U.S. Highway 82 Business, at which time the following subjects will be discussed:

## AGENDA

Establish a quorum.

1. Call to Order
2. Pledge of Allegiance to the United States of America and Texas
3. Public Forum
4. Discuss and take action regarding approval of meeting minutes for May 15, 2023.
5. Discuss and take action for approving Resolution authorizing execution of an advance funding agreement (AFA) with the TxDOT for a transportation alternatives set-aside (TASA) project.
6. Closed session discussion pursuant to Government Code, Title 5, Subtitle A, Chapter 551, Subchapter D "Exceptions to Requirement that Meetings be Open"
7. Reconvene in open session for action on discussion held in closed session pursuant to Government Code, Title 5, Subtitle A, Chapter 551, Subchapter D "Exceptions to Requirement that Meetings be Open".
8. Report from Public Works Director, Kris Posey
9. Report from City Secretary, Kendra Coughran
10. Discussion regarding items or business to be added to the next or future agenda(s)
11. Adjourn

*NOTE: The City Council for the City of Avery reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

## ACCESSIBILITY STATEMENT

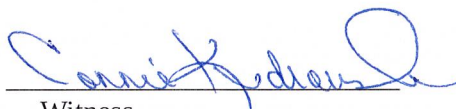
The City of Avery is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided, upon request, by calling the City Secretary at City Hall, 48 hours or more, before the scheduled time of the meeting. The phone number is (903)684-3825.

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the governing body of the City of Avery, Texas, has been posted on the bulletin board located on the right-hand side of the door, outside of the city hall of Avery, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on May 26, 2023, at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this May 26, 2023

City of Avery, Texas

By: Kendra Coughran, City Secretary

  
Witness