

# City of Bovina

Council Agenda  
Regular Session  
September 14, 2010  
EMS Building  
7:00 P.M.

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
  - a. August 17, 2010 Council Meeting
  - b. August 30, 2010 Public Hearing Meeting
4. Old Business
  - a. Review progress on 809 Ave I
5. New Business
  - a. Consider and take action on the 10-11 Tax Rate
  - b. Consider and take action on the 10-11 Budget
  - c. Review and Accept bids on water meters for 09-10 ARRA grant funds project
  - d. Consider Vote on Ballot on TML benefits pool
    - i. Eddie Edwards-City Manager of Borger
  - e. Consider and Accept bid on tile installation of \$3.00 per square foot ~ 1944 approximately square feet
6. Set date for next meeting
7. Adjourn: If there is no further business, the Mayor can adjourn the meeting. If all the items listed in the agenda have not been considered and disposed of, a majority vote is required to adjourn.

**THE BOARD OF ALDERMAN MAY GO INTO CLOSED SESSION FOR ANY ITEM WHICH IS LISTED AS AN EXCEPTION TO THE TEXAS OPEN MEETING ACT CODE AND MAY ACT IN OPEN SESSION ON ANY ITEMS LISTED FOR CLOSED SESSION. REQUIREMENTS FOUND IN CHAPTER 551 OF THE TEXAS GOVERNMENT**

I certify that the above notice of meeting was posted on the bulletin board at the city hall of the City of Bovina, Texas, on the 10<sup>th</sup> day of September 2010, at 1:30P.M.

---

Jana Pitcock – Interim City Secretary