

# City of Bovina

Council Agenda  
Regular Meeting  
12 January 2010  
EMS Building  
7:00 PM

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes of Previous Meeting
4. Old Business
5. New Business

FY 09 Audit Presentation by Chris Leonard

Consider and Take Action on Approval of continuation of ¼% sales tax for Street Maintenance on May 8 2010 Election Ballot

Consider and Take Action on Approval of Federal Emergency Operations Center Structural Grant Application

6. Financial:  
Financial Reports  
Municipal Court Reports

7. Setting date for next meeting

8. Adjourn: If there is no further business, the Mayor can adjourn the meeting. If all of 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**

## CERTIFICATE

I, Bonnie Scaff, City Secretary, do certify that the above notice of meeting was posted on the bulletin board and on the front door at the City Hall of Bovina, Texas on this the 8<sup>th</sup> day of January 2010 at 4:20 P.M.