



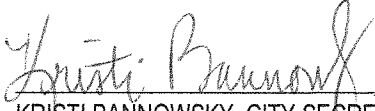
CITY COUNCIL CALLED MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
AUGUST 5, 2015
5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE
2. CONSIDER AND APPROVE A FINANCIAL ADVISORY ENGAGEMENT WITH ONE OF THE FOLLOWING BANKS:
 - a. Frost Bank Capital Markets
 - b. US Capital Advisors
3. CONSIDERATION AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF JUNCTION, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015; AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE MAYOR OR CITY SECRETARY TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDINANCE.
4. ADJOURNMENT

Notes to the agenda:

1. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
2. The City Council of the City of Junction reserves the right to retire to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Kristi Bannowsky, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room on or before 5:00 p.m. this 2nd day of August 2015.


KRISTI BANNOWSKY, CITY SECRETARY

CC: CITY COUNCIL ALDERMAN, CITY OF JUNCTION WEBMASTER, THE JUNCTION EAGLE NEWSPAPER