

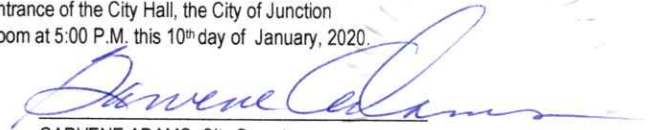


AGENDA
CALLED CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JANUARY 16, 2020 - 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM,
2. DISCUSSION AND POSSIBLE ACTION ON THE REPORTS BY LNV ENGINEERING CONCERNING THE DAMAGE TO THE DAM, WATER INTAKE, DREDGING OF THE DAM AND THE WASTEWATER LINE THAT CROSSES THE SOUTH LLANO RIVER BY THE OCTOBER, 2018 FLOOD.
3. ADJOURNMENT

Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
2. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
3. 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).
4. 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.
5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 10th day of January, 2020.


GARVENE ADAMS, City Secretary