

**THE TOWN OF PONDER, TEXAS U.S.A.  
P.O. BOX 297, PONDER, TEXAS 76259  
940-479-2396**

**NOTICE**

**THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M. ON MONDAY, APRIL 14, 2008, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.**

**REGULAR SESSION AGENDA**

1. Call to Order.
2. Roll Call.
3. Invocation and Pledge of Allegiance to the Flag.
4. Mayors Report.
5. Open Forum for Citizen Input (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).
6. Consent Agenda (Items on the consent agenda require no deliberation by Council, however, Council Members have the prerogative of removing an item from the agenda so that it may be considered separately.)
  - A. Approval of March 24, 2008 minutes
7. Consider and act on approval of a proclamation, proclaiming April 14, 2008 as Ponder Lions Basketball Day in the Town of Ponder.
8. Presentation of plaque to the Ponder Lions Basketball Team.
9. Review and discussion regarding an Interlocal Agreement with the Town of Dish for court services and code enforcement.
10. Discussion and possible action regarding Oncor Electric Delivery and their plan to address the utility poles placed along FM 156.
11. Consider and act on appointing a representative to the Upper Trinity Regional Water District Board.
12. Discussion regarding Council workshop.

13. Consider and act on approval of appointment of Codi Delcambre to the EDC.
14. Items to be placed on the next agenda.
15. Adjourn.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations 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)

**CERTIFICATION**

**I hereby certify that the above notice was posted on the bulletin board at the Vivian Cockburn Municipal Building at 405 Shaffner Street, Ponder, Texas on the \_\_\_\_ day of \_\_\_\_\_ 2008 at \_\_\_\_\_ a.m./p.m.**

---

**Sheri Clearman, City Secretary**

**If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-2396. Reasonable accommodations will be made to assist your needs.**