

**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 SPECIAL SESSION AT 6:30 P.M. ON THURSDAY, MAY 15, 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 April 14, 2008 & April 28, 2008 minutes.
7. Consider and act on approval of Ordinance 08-12, canvassing the returns of an election of Mayor and Council Members on May 10, 2008.
8. Administration of Oaths of Office and Presentation of Certificate of Election to newly elected Mayor and Council Members.
9. Hear and consider the resignation of Council Member Long.
10. Appoint new member to the Town Council to serve the remainder of the Place 2 term.
11. Consider and act on any necessary action regarding Brandon Horton's water bill.
12. Consider and act on appointing an representative to the Upper Trinity Regional Water District Board.

13. Items to be placed on the next agenda.

14. 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.