

**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, NOVEMBER 10, 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 September 22, 2008 minutes.
  - B. Approval of October 13, 2008 minutes.
  - C. Approval of October bill report.
7. Discussion with the Ponder Volunteer Fire Department reference an Emergency Services District.
8. Discussion with Ponder Resident Billy Reeves reference flooding on his property.
9. Consider and act on approval of a revised Interlocal Cooperation Agreement between Denton County and the Betty Foster Public Library.
10. Consider and act regarding employee supplemental insurance payments.
11. Consider and act on approval of a budget amendment to replace floor covering in Town Hall.
12. Consider and act on selection and approval of a new hire for Public Works. (*Executive Session item*)

13. Economic Development Corporation Workshop.
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 7th day of November, 2008, at 4:30 p.m.**

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**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.**