

**NOTICE OF JOINT MEETING  
OF THE CITY COMMISSIONS OF**

**TOWN OF BROCK, TEXAS  
TOWN OF BROCK WEST, TEXAS  
TOWN OF DENNIS, TEXAS**

<b>BROCK OFFICIALS</b>	<b>BROCK WEST OFFICIALS</b>	<b>DENNIS OFFICIALS</b>
MAYOR BILL C. COOPER	MAYOR JAY S. HAMILTON	MAYOR JAMES A. SYNOWSKY
COMMISSIONER MAUREEN J. KENNEY	COMMISSIONER SCOTT DRILLETTE	COMMISSIONER RICK JEANES
COMMISSIONER TROY K. SNOW	COMMISSIONER MATTHEW J. HEISTERMANN	COMMISSIONER JOHN E. McCARTHY
TOWNS ATTORNEY, SHARON E. HICKS		

Notice is hereby given that a **JOINT MEETING of the CITY COMMISSIONS of the Towns of Brock, Brock West and Dennis will be held on Monday, May 15, 2017 at 5:30 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, for the purpose of considering the following agenda items.**

*Unless specifically noted otherwise, action may be taken on any of the agenda items.*

**AGENDA**

**1. CALLS TO ORDER BY MAYORS AND ANNOUNCEMENT OF QUORUMS**

**2. INVOCATION**

**3. PLEDGES to the United States Flag and the Texas Flag**

**4. EXECUTIVE SESSION**

The City Commissions reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections

**A. 551.071 (Consultation with Attorney)**

The following pending and contemplated litigation subjects which may be discussed are:

- 1) City of Weatherford v. The County of Parker County, Texas and Town of Brock Texas Cause No. CV17-0041 415<sup>th</sup> Judicial District, Parker County Texas filed January 11, 2017, including proposed settlement agreements and actions necessary to implement agreements;

- 2) Contemplated Litigation by Weatherford against Town of Brock West, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;
- 3) Contemplated Litigation by Weatherford against Town of Dennis, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;

5. **RECONVENE—**

**A. ACTION FROM EXECUTIVE SESSION IF NEEDED**

- 1) City of Weatherford v. The County of Parker County, Texas and Town of Brock Texas Cause No. CV17-0041 415<sup>th</sup> Judicial District, Parker County Texas filed January 11, 2017, including proposed settlement agreements and actions necessary to implement agreements;
- 2) Contemplated Litigation by Weatherford against Town of Brock West, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;
- 3) Contemplated Litigation by Weatherford against Town of Dennis, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;

6. **DISCUSSION ITEMS**

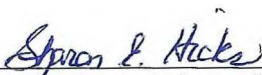
- a. Commission Bonding
- b. Insurance
- c. Open Government Training
- d. Final election report filings
- e. Future Meetings

7. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending City Commission meetings will be provided. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Shanna Mello, Assistant to Town Attorney at 817-596-4200.

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 12<sup>th</sup> day of May, 2017, at 4:00 PM at the Brock High School Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the towns of Brock, Brock West and Dennis, Texas and at the Dennis Post Office, Canyon Creek Estates and Canyon West.

  
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For the Commissions of Brock, Brock West and Dennis