

**NOTICE OF MEETING OF THE CITY COMMISSION OF BROCK, TEXAS**

**November 26, 2018**

MAYOR TROY K. SNOW	ATTORNEY, SHARON E. HICKS
COMMISSIONER MAUREEN J. KENNEY	CLERK KERRI PRENTICE
COMMISSIONER Vacant	

A Meeting of The City Commission of Brock, Texas will be held on Monday, November 26, 2018 at 6:00 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, to consider the following agenda items. *Unless specifically noted otherwise, action may be taken on any item.* The Commission reserves the right to meet in a closed session on any item should the need arise pursuant to Chapter 551, of the Texas Government Code.

**AGENDA**

**1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM**

**2. INVOCATION & PLEDGE**

**3. EXECUTIVE SESSION:** The Commission reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed, as authorized by Tex. Gov't. Code:

**Section 551.071, Consultation with Attorney**

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

**Section 551.074. Personnel Matters**

The Commission may consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically the appointment of the vacancy of a City Commissioner.

**3.1 RECONVENE and Take Action if needed from Executive Session**

- A. Consider Appointment of Replacement of a Commission Member to Fill the Unexpired Term of Vacant Commission Position.
- B. Oath of Office for New Commissioner if Appointed

**4. REGULAR AGENDA**

- 4.1 Approval of Minutes of the October 22, 2018 Joint Meeting of Brock Commission and PZ Committee
- 4.2 Discussion and possible action on the proposed Upper Trinity Underground Water District rules for water wells going from minimum 2 acres to 5 acres and well registration.

**5. ADJOURN**

*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 Kerri Prentice, Town Clerk at 817-596-4200.*

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the \_\_\_\_\_ day of November, 2018, at \_\_\_\_\_ AM/PM at the Brock ISD Administration Building, 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for Brock, Texas.

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For the Commission of Brock