

**NOTICE OF SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
CITY OF HOWE**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 12th day of JUNE 2014 AT 6:30 P.M., AT 700 W HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE TO FLAGS**

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**CURRENT BUSINESS**

1. Discuss, consider and take action to appoint new members to the Howe Community Facilities Development Corporation Board of Directors (4B Board): Michelle Lankford, Rebecca Stanley, Jacquie Bozeman and Laura Duree.
2. Discuss, consider and take action to appoint new members to the Planning & Zoning Board: Jack Leavenworth, Eric Hoy and Linda Gouard.

**EXECUTIVE SESSION**

**The City Council will enter into closed session to address the following:**

**Consultation with attorney under GC 551.071:  
Abbington Meadows- Chapter 380 agreement and request to defer tap fees up to \$115,200.00.**

**END EXECUTIVE SESSION**

**RETURN TO OPEN SESSION**

3. Discuss, consider and take action on request from Abbington Meadows to defer tap fees and Chapter 380 Agreement.

**ADJOURN**

Notes to agenda:

The Council may vote and/or act upon each of the items listed in the Agenda.

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Codes Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiations.

**Dated this 9th day of June 2014**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on June 9, 2014 at the City Hall of the City of Howe, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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Joy Stevens  
City Secretary