

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON APRIL 13, 2009**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, APRIL 13, 2009 AT 5:15 P.M., AT 400 KENELY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

CONSENT ITEMS: Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD ON MARCH 9, 2009 AND MARCH 19, 2009.

2. CONSIDER AUTHORIZING THE CITY MANAGER TO ADVERTIZE FOR BIDS FOR NECHES PINES GOLF IMPROVMENTS.

3. CONSIDER SCHEDULING THE MAY REGULAR CITY COUNCIL MEETING FOR TUESDAY, MAY 12, 2009 TO ALLOW FOR THE CANVASSING OF THE MAY ELECTION RESULTS.

NEW BUSINESS-DISCUSSION & ACTION

4. RECEIVE AND REVIEW THE FY 2007-2008 AUDIT REPORT.

5. CONSIDER AUTHORIZING THE CITY MANAGER TO PROCEED WITH PLANS, SPECIFICATIONS AND FUNDING STRATEGY FOR THE INSTALLATION OF RADIO READ METERS IN THE CITY OF DIBOLL.

CITY MANAGER REPORTS

6. OLD ORCHARD PARK IMPROVEMENTS

ADJOURN

Dated this the 10th day of April 2009.
City of Diboll

By _____

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all times, and the Notice was posted on April 10, 2009, at 2:30 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of April 2009.
