

**NOTICE OF A MEETING OF THE CIVIC CENTER BOARD OF THE
CITY OF DIBOLL, TEXAS
ON DECEMBER 10, 2009
3:00 P.M.**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CIVIC CENTER BOARD OF THE CITY OF DIBOLL WILL BE HELD ON THURSDAY, DECEMBER 10, 2009 AT 3:00 P.M., AT 601 DENNIS STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

ESTABLISH QUORUM.

CALL TO ORDER.

INVOCATION.

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 Board Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF CIVIC CENTER BOARD MEETING HELD ON AUGUST 6, 2009.

OLD BUSINESS-DISCUSSION & ACTION

2. DISCUSS AND UPDATE CIVIC CENTER RENOVATION.

NEW BUSINESS- DISCUSSION & ACTION

3. EVENTS UPDATES

4. FINANCIALS.

5. STAFF UPDATE

**Dated this the 04th day of DECEMBER 2009.
City of Diboll**

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 December 4, 2009 at 2:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this 4 OF DECEMBER 2009
