

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE  
CITY OF DIBOLL, TEXAS  
ON JANUARY 26, 2009**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON WEDNESDAY, JANUARY 26, 2009 AT 5:15 P.M., 400 KENELY STREET, AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**WORKSHOP AGENDA**

1. DISCUSSION AND UPDATE ON THE EASON LAKE WATER PROJECT WITH KSA ENGINEER.

**REGULAR AGENDA**

2. PUBLIC HEARING REGARDING THE ADOPTION OF A REVISED VOTING MAP FOR THE CITY OF DIBOLL UNDER THE HOME RULE CHARTER.

**DISCUSSION & ACTION**

3. CONSIDER ADOPTING A RESOLUTION APPROVING A VOTING MAP FOR THE CITY OF DIBOLL UNDER THE HOME RULE CHARTER.

**CITY MANAGER REPORT**

4. CHANGE IN AGENDA FORMAT

**ADJOURN**

Dated this the 22nd day of January 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 Diboll, Texas, a place convenient and readily accessible to the general public at all times, and the Notice was posted on January 22, 2009, at 9:10 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of January 2009.

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