

**NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF CITY OF ONALASKA, TEXAS**

Notice is hereby given that a special meeting of the governing body of the City of Onalaska will be held on the 27th day of October 2009 at 8:00 A. M. in the City Hall at 372 S FM 356 in Onalaska, Texas at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Review and Approve Amended Budget for Fiscal Year 2008-2009
3. Onalaska Volunteer Fire Department Finance Committee requests council Review and Approve Resolution #09-005 authorizing the Purchase of a 2009 Pumper/Tanker with financing not to exceed \$325,000.00.
4. Onalaska Volunteer Fire Department Finance Committee requests council to approve Resolution # 09-006 authorizing the Mayor, Mayor Pro-Tem and City Secretary as signatories for loan agreement with First State Bank not to exceed \$325,000.00.
5. Executive Session - Deliberation Regarding Real Property Gov. Code 551.072
6. Adjournment.

Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, discussion of any item should be held in executive session, the Council will convene in such executive session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

Dated this 23rd day of October, 2009.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 27th day of October, 2009, the governing body of the City of Onalaska will hold a special meeting at 8:00 o'clock A.M. in the City Hall of the City of Onalaska, 372 South FM 356 in Onalaska, Texas, Polk County. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

I certify that the above notice of meeting was posted in the City Hall, 372 South FM 356 in Onalaska, Texas on the 23rd day of October 2009, at 4:30 p.m., and I further certify that the following Polk County Enterprise News Media was properly notified of this meeting as stated above in compliance with the Open Meeting Law.

Angela Stutts, City Secretary
City of Onalaska, Texas

This facility is wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (936) 646-5376 for further information.