1. ROLL CALL

2. DISCUSS AND CONSIDER ENGINEER SERVICES PROPOSAL. POSSIBLE ACTION.

3. DISCUSS AND CONSIDER TCEQ PROPOSED AGREED ORDER. POSSIBLE ACTION.

4. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

   551.074, Personnel Matters
   551.086 Deliberation about Certain Public Power Utilities
   Competitive Matters

5. ADJOURN

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 17TH DAY OF MARCH 2016.

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W.D. WELCH, MAYOR

Attest:
I, Teresa Nino City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at least 72 hours before meeting.

________________________________________________
Teresa Niño, City Secretary