## AGENDA FRITCH CITY COUNCIL CALLED SESSION TUESDAY JANUARY 24, 2017 CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS 6:30 P.M.

All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Presentation of audit for 2015-2016 by Tracy Lambert of Foster and Lambert.
- 4. Discuss and take action on presented audit and authorization of payment.
- 5. Discuss and take action on Fritch at Lake Meredith Economic Development Corporation budget for FY2016-2017.
- 6. Adjourn

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Cindy Cook, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I, Gindy Cook, City Secretar on the 19th day of 120 the Texas Government Gode, Chapter 551,	y, posted this agenda on the front window of City Hall 17 at 2:15 p.m. Posted in accordance with
By: Cindy Cook	By Arabino
Cindy Cook, City Secretary	Witness
Removed from posting:	
Date: Time:	Signature of person removing from posting