AGENDA FRITCH CITY COUNCIL CALLED SESSION WEDNESDAY OCTOBER 28, 2015 CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS 6:00 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 pledge of allegiance.
- 3. Approve minutes of the following meetings: October 20, 2015.
- 4. Discuss and take action to award the Water Systems Improvement portion of the Disaster Grant (replacement of 3 booster pumps) by resolution.
- 5. Discuss and take action to approve appointment of Daryl Dietrich to EDC Board.
- 6. Consider and cast votes for one or more candidates for Hutchinson County Appraisal District by resolution.
- 7. Adjourn.

The City Council may vote and/or act upon each of the items listed on this agenda. accordance with the Texas Government Code, Chapter 551, on the day of	
20at	
Steve McKay, City Manager	

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please 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 you in your needs.