NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF STAR HARBOR

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF STAR HARBOR WILL BE HELD ON THE **28th DAY OF MAY, 2024, AT 6:00 P.M.** IN THE CITY HALL AT STAR HARBOR, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECT WILL BE DISCUSSED, TO-WIT:

- 1. Call to Order and Establish Quorum
- 2. Invocation and Pledge of Allegiance
- 3. **EXECUTIVE SESSION** as authorized by Sec. 551.001(1) and 551.072 for discussion of the following:
 - Pending street/infrastructure project
 - Water production costs
 - Outdoor Storage Lease Agreement
- 4. Reconvene into open session and adjourn

CITY OF STAR HARBOR

By: Adabeth Routt-Shumate

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the governing body of the City of Star Harbor is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of the City of Star Harbor, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted and remained so posted continuously until the scheduled time of said meeting.

DATED THIS THE 23rd DAY OF MAY, 2025

CITY OF STAR HARBOR

Adabeth Routt-Shumate, City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.001(1), 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel/Devices), 551.087 (Economic Development) and 418.183(f) (Emergencies and Disasters).