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EARLY, TEXAS 76803

COUNCIL MEETING  
TUESDAY FEBRUARY 13, 2018 6:00 PM  
**AGENDA**

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of regular meeting held on January 9, 2018.
- C.** Citizen's comments. (Citizens are invited to speak to the Council on any topic not already on the agenda. No Council action may be taken)
- D.** Reports (No Council action may be taken)
  - 1. Department Reports
    - i. Public Works-Water & Sewer (Wade Walker)
    - ii. Parks (David Gist)
    - iii. Fire (Chief Hill)
    - iv. Convention & Visitors Bureau (Denise Hudson)
    - v. Municipal Development District (Larry McConn)
  - 2. Administrator's Report.
- E.** Matters of New Business
  - 1. Consider approving a Resolution, **2018-R01**, ordering an election to be held May 5, 2018 to elect three (3) Council members and providing details relating to the holding of such election. *By: Mayor Mangrum*
  - 2. Review and consider for approval the City of Early Investment Policy & Strategy as adopted by Ordinance 2005-21, December 13, 2005. *By: Tony Aaron*
- F.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Deliberation regarding Economic Development.
- G.** Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
  - 1. Consider Resolution **2018-EDR01**, *on first reading*, approving Municipal Development funding request from Jason Cockerham. (*First reading only, no Council action may be taken*)
- H.** Announcements
- I.** Adjourn/Recess