



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Special Meeting** of the governing body of the above named City will be held on the **12th day of February, 2013 at 12:00** noon in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Opening Meetings.

CALL TO ORDER:

1. ACTION ITEM

- 1.1) Interviews, discussion and possible action regarding selection of City Auditor: D. Vaughn

2. EXECUTIVE SESSION

- 2.1) The City Council will convene in Executive Session pursuant to §551.074 Tex. Gov't Code, to deliberate the appointment and employment of a City Auditor:

3. RECONVENE TO OPEN SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING:

- 3.1) Establish a termination of service date for Neffendorf, Knopp, Doss and Company Auditors: D. Vaughn
- 3.2) Appointment and/or employment of a new City Auditing Firm for the City of Burnet, and to establish an effective date: D. Vaughn

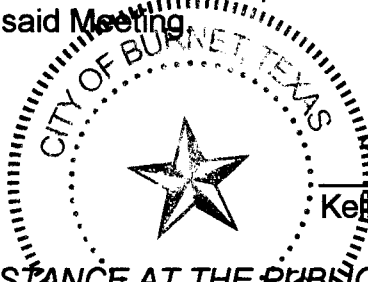
4. ADJOURN:

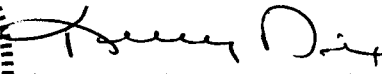
Dated this the 8th day of February, 2013

CITY OF BURNET
Gary Wideman, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, 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 said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times and said NOTICE was posted on February 8th 2013 at or

before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.





Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet 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 551.071 (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 Devices) and 551.087 (Economic Development).