



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

Notice is hereby given that a **Special Council Meeting** will be held by the governing body of the above named City on the **18th day of August, 2015 at 5:30 p.m.** 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-Open Meetings.

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG:

1. ACTION ITEMS:

1.1) Discuss and consider action: Employee health, life, dental and ancillary insurance for fiscal year 2015-2016: D. Vaughn

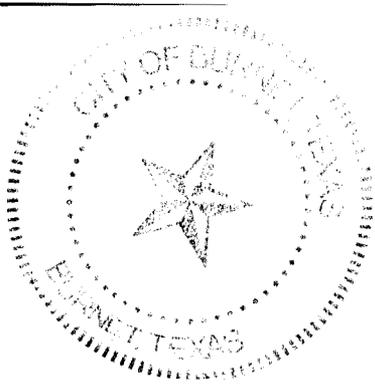
2. ADJOURN:

Dated this 14th day, of August, 2014

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 August 14, 2015, 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

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).



**DUE TO A MALFUNCTION OF THE AIR
CONDITIONING SYSTEM IN COUNCIL
CHAMBERS**

**THE CITY OF BURNET AUGUST 18, 2015
SPECIAL COUNCIL MEETING SCHEDULED
FOR 5:30 P.M. HAS BEEN MOVED TO THE
HILL COUNTRY COMMUNITY FOUNDATION
BUILDING**

403 EAST JACKSON STREET

BURNET, TX 78611

If additional information is needed, please call

830-798-3972