



**NOTICE OF MEETING
OF THE
City of Burnet 2017/2018 Charter Review Committee**

Notice is hereby given that a meeting of the 2017/2018 Charter Review Committee will be held by on the **5th day of February, 2018** at **2:00 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.

AGENDA

1. Call to Order and roll call
2. Approval of the January 17, 2018 meeting minutes.
3. Discussion and possible action on final review of committee findings
4. Adjournment

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the 2017/2018 Charter Review Committee, is a true and correct copy of said NOTICE and that I posted 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 or before February 1, 2018, 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
City of Burnet

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.