



SPECIAL SESSION OF THE PINEHURST CITY COUNCIL

The Pinehurst City Council will hold a Special Session on Tuesday, August 22, 2017 at 6:00 p.m. in the Council Chambers located at 2497 Martin Luther King Jr. Drive, Orange, Texas 77630.

AGENDA:

Call meeting to Order

- a. Establish a Quorum
- b. Invocation – John Zerko
- c. Pledges of Allegiance

- 1) Presentation of Fiscal Year 2015-2016 Annual Audit by Carr, Riggs & Ingram, LLC and discussion of aforementioned audit
- 2) Consideration of accepting the Annual Audit as presented by Carr, Riggs & Ingram, LLC for fiscal year ending September 30, 2016
- 3) Consideration of entering into an Interlocal Agreement with SETRPC regarding the use of the Swift Reach 911 Emergency Alerting System
- 4) Adjournment

EXECUTIVE SESSION STATEMENT: 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 the Texas Government Code, Section 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).

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the bulletin board at Pinehurst City Hall, 2497 Martin Luther King Jr. Drive, Orange, Texas before 5:00 p.m. on Friday, August 18, 2017.

Debbie Cormier, City Secretary

Removed by: _____ Date and Time: _____

This facility is wheelchair accessible and special parking spaces are available. Please send all requests for accommodations or interpretive services to the City Secretary at least two (2) working days prior to the meeting so that arrangements can be made. You may contact the City Secretary at (409) 886-3873 or by FAX at (409) 886-7660.