Notice is hereby given that a

SPECIAL CALLED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

MONDAY, the 17th day of October, 2016 at 5:30 p.m. in the

Council Chambers, 101 Fortune Street, Marlin, Texas

at which the following subjects will be discussed, to wit:

- 1. Call to Order.
- 2. Roll Call.
- 3. Certify Posting.
- 4. Pledge & Invocation
- Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-024
 Purpose and Rules for Appointment and Function of Citizen Advisory Boards,
 Commissions and Committees.
- 6. Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-022 Electing to Become Eligible to Participate in Tax Abatement.
- 7. Discuss and take appropriate action, if necessary, to adopt Ordinance No, 2016-023 Adopting Tax Abatement Guidelines and establishing an Effective Date.
- 8. Discuss and take appropriate action, if necessary, to nominate and cast votes for the Falls County Appraisal District Board of Directors.
- 9. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 13th day of October, 2016 at 5 light and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

MARLIN IS NO 1866

Dated this the 13th day of October, 2016.

Elizabeth Nelson, Mayor

Sandra Herring, City Secretary

Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advise from its attorney as permitted by law.