

AGENDA

Emergency Called
Commissioners Meeting
September 2, 2008
8:00 am-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Emergency: The purpose of this meeting is to consider the resolution referred to in Item 2 below. This resolution is necessary because the flooding which affected the City and occurred last week severed one of the City's main water transmission lines, that being the water transmission line from the Prescott Water Lease to the City's water treatment plant. This water transmission line provides the City with its main source of raw water for use by the City's residents.

Item 1. Mayor: Call meeting to order.

Item 2. Resolution Number 440. A resolution authorizing the City to procure replacement of the water transmission line from the Prescott Water Lease to the City's water treatment plant to protect the public health and safety of the City's residents and because of unforeseen damage to public property, namely the broken water transmission line.

Item 3. City Manager's report.

Item 4. Council discussion.

Item 5. Adjournment.

I, Trish Holley, City Secretary for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 4:00 P.M. on Friday, August 29, 2008 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940)569-2263 for further information.