

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF HEMPHILL, TEXAS**

Notice is hereby given that a Special Meeting of the governing body of the above-named City will be held on Tuesday, July 3, 2018 at 5:30 P.M. in the City Council Chambers located at 211 Starr St., Hemphill, Texas, at which time the following subjects will be discussed, to-wit:

- 1) Call to Order.
- 2) Prayer.
- 3) Citizen Comments—All Citizens Desiring to Comment during This Period are limited to 4 minutes per person.
- 4) Approve Minutes of June 19, 2018 Regular Meeting.
- 5) Discuss Texas CLT, LLC Cross-Laminated Timber Manufacturing Facility Project.
- 6) Executive Session: Pursuant to §551.072 (Deliberations about Real Property) and §551.087 (Deliberations Regarding Economic Development):
 - i) Discuss Acquisition of Land for the Purpose of Economic Development, and Update on Possible Economic Development Projects and Incentive Packages.
- 7) Adjourn.

By _____
Laure Morgan, TRMC, CMC, MPA
Assistant City Manager/City Secretary

I, the undersigned authority, do hereby certify that the above Notice of the Meeting of the Governing Body of the above named City, Hemphill, Texas, 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 and on the outside window, in the City Hall of said City, Hemphill, Texas, both places convenient and readily accessible to the general public at all times, and said Notice was posted on Friday, June 29, at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 29th day of June, 2018.

City of Hemphill

By _____
Laure Morgan, TRMC, CMC, MPA
Assistant City Manager/City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (409) 787-2251 or FAX (409) 787-2259 or E-Mail cityhall@cityofhemphill.com for further information.

The City Council of the City of Hemphill reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, §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).

This public notice was removed from the official posting board at the City of Hemphill, City Hall on the following date and time:

By: _____
City Secretary's Office