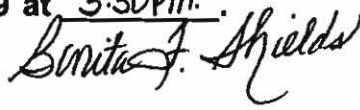


**NOTICE OF MEETING OF THE
GOVERNING BODY
CITY OF BALLINGER**

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF BALLINGER WILL MEET AT 10:00 A.M. ON **JANUARY 17, 2019** IN **SPECIAL CALLED SESSION** AT ITS REGULAR MEETING PLACE IN THE CITY HALL, 700 RAILROAD AVENUE IN THE CITY OF BALLINGER, TEXAS FOR THE FOLLOWING PURPOSES:

1. Call meeting to order.
2. Prayer and pledge of allegiance.
3. The City Council may hear an update on the Abilene-Ballinger water project from City engineer Ken Martin.
4. The City Council may consider, discuss and approve an engineering agreement with Jacob & Martin for the design phase of the Abilene-Ballinger water project.
5. The City Council may consider, discuss and authorize the Mayor's signature on all various forms and agreements required to close on the funding of the Abilene-Ballinger water project.
6. Consider all matters incident and related to the issuance and sale of City of Ballinger, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2018, including the adoption of an ordinance amending Section 2 of Ordinance No. 120318 authorizing the issuance of such certificates of obligation and ratifying and confirming all other provisions thereof.
7. The City Council may discuss, consider and take action to set up two checking accounts associated with the City of Ballinger, Texas Tax Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2018.
8. Adjourn.

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, and one other area accessible to the public within the City of Ballinger, Texas on this the 9th of JANUARY 2019 at 3:30PM.


Tommy Turney, Jr.
Tommy Turney, Jr.
City Administrator

ANYONE WHO HAS ANY IMPAIRMENT REQUESTING AID AT ANY CITY COUNCIL MEETING OR ANY OTHER PUBLIC MEETING MUST CALL THE CITY SECRETARY PRIOR TO THE MEETING, AND THE CITY MUST PROVIDE HAND LANGUAGE, BRAILLE, READERS OR SPECIAL SOUND EQUIPMENT TO ACCOMMODATE THE IMPAIRMENT.