

NOTICE OF REGULAR MEETING

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR
SESSION ON MONDAY, SEPTEMBER 9, 2002, AT THE LYTLE CITY HALL,
IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:30 P.M.**

A G E N D A

1. Approve Minutes
2. Approve Payment of Bills
3. Hear from Citizens
4. Consider Adoption of 2002-2003 Fiscal Year Budget
5. Consider Adoption of Library Budget for Fiscal Year 2002-2003
6. Consider Adoption of 2002 Tax Rate
7. Consider Depository Contract With Lytle State Bank
8. Consider Service Contract With Lytle Volunteer Fire Department
9. Consider Service Contract With Lytle Volunteer Ambulance Service
10. Consider Annual Withdrawal Contract with Edwards Aquifer Authority
11. Consider Amendments to 2001-2002 Budget
12. Consider Allowing Payment of Incoming Bills From This Fiscal Year's Budget
13. Director of Public Works' Report
14. Police Chief's Report
15. City Secretary's Report
16. Mayor's Report

An executive (closed) meeting will be held during the public (open) meeting to consider the following:

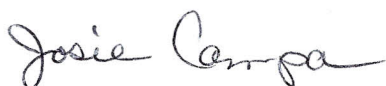
Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS FOR SERVICES SUCH AS INTERPRETERS AND PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPA AT 830-709-3692 PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATE

I certify that the above notice of special meeting was posted on the bulletin board at the City Hall of the City of Lytle, Texas, on the 6th day of September, 2002 at 3:30 P.M.



Josie Campa
City Secretary