

NOTICE OF SPECIAL MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A SPECIAL SESSION ON MONDAY, AUGUST 30, 2004, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:30 P.M.

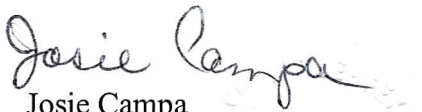
AGENDA

- 1. Consider Adoption Of 2004-2005 Fiscal Year Budget**
- 2. Consider Adoption Of Library Budget For Fiscal Year 2004-2005**
- 3. Consider Adoption Of 2004 Tax Rate**
- 4. Consider Approval Of The Land Use Assumptions And Capital Improvements Plan**
- 5. Consider Approval Of Interlocal Agreement Between The City And The Texas Municipal League Intergovernmental Employee Benefit Pool**
- 6. Consider Adoption Of Ordinance Setting A Public Hearing To Discuss Imposition Of Impact Fees**

An executive (closed) meeting may 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 the public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the City Council shall determine.

CERTIFICATE

I certify that the above notice of special meeting was posted on the bulletin board and the front door of the Lytle City Hall of the City of Lytle, Texas, on the 27th day of August, 2004 at 3:30 P.M.


Josie Campa
City Secretary