SPECIAL MEETING CITY COUNCIL MAY 31, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Wednesday, May 31, 2017 at 6:00 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

The following items to be considered:

- 1. Call meeting to order
- Discuss/consider & act on Financial Audit FY 2015-2016, as presented by Beyer & Co.
- 3. Discuss/consider & act authorization to begin the process of developing an application for submission to the Texas Department of Agriculture for Texas Capital Funds on behalf of Amin Makhani to build a convenience store/restaurant in Dilley
- 4. Discuss/consider & act on authorization to certify the pool manager to offer swim lessons and setting a fee schedule
- 5. Adjournment

City Secretary Congaly

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted item(s) under V.T.C.A., Government Code Chapter 551, subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this the 26th day of May, 2017 @ the City Hall, Avant Building located @ 5:00P.M.