

## NOTICE OF MEETING

Notice is hereby given that a Regular Meeting of the White Oak City Council will be held on the 12<sup>th</sup> day of February, 2008 at 6:00 P.M., in the White Oak City Hall at White Oak, TX, at which time the following subjects will be discussed:

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
FEBRUARY 12, 2008  
6 P.M.**

1. Invocation.
2. Welcome guests and visitors.
3. Consider and/or Approve the White Oak City Council minutes for meeting held January 08, 2008.
4. Consider and/or Approve WOEDCO minutes for October 23, 2007 and December 18, 2007.
5. Consider and/or Approve the Order for Election for the May 10, 2008 Election.
6. Consider and/or Approve Limited Joint Election Agreement between the City and the White Oak Independent School District.
7. Consider and/or Approve Budget Amendment for TCEQ Mandated Storm Water Project \$2,365.00
8. Consider and/or Approve Budget Amendment for Water Line Relocation for TXDOT - \$13,000.00
9. Executive Session – Consider termination of Public Service Worker Damon Anderson pursuant to Texas Government Code Section 551.074 (Personnel Matters).
10. Reconvene Open Session and take any action necessary pursuant to Texas Government Code Section 551.074. (Personnel Matters)
11. Mayor's Items.
12. Consider and/or Approve Payment of Bills.
13. Adjournment.

Dated this the 8<sup>th</sup> day of February, 2008.

By: \_\_\_\_\_  
LISA K. BLOUNT, CITY SECRETARY

I, the undersigned authority, do hereby certify that the above Notice of Meeting for the City of White Oak is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice the bulletin board, in the White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 8, 2008 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 8<sup>th</sup> day of February, 2008.

By: \_\_\_\_\_  
LISA K. BLOUNT, CITY SECRETARY