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Raymond Dunlap, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Chuck Conner, Councilmember

4:30 p.m.

NOTICE OF SPECIAL MEETING Monday, August 24, 2020 at 6:00 P.M. City of Elkhart 110 W Parker St Elkhart, TX 75839

The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.

A. CALL TO ORDER, PLEDGE, AND INVOCATION

B. Public Comment

Residents living within the City limits of the City of Elkhart shall be permitted to address the Council on matters related to City business. All parties who wish to address the Council must notify the City Secretary no later than 3:00 p.m. on the date of the meeting. Only those who notify the City Secretary in advance will be permitted to speak, and all comments will be limited to three (3) minutes per person wishing to address the Council. The Rules of Decorum as established under 0-07012019-1 shall apply

C. REGULAR SESSION

1. Discuss and take action, if any, on awarding the TxCDBG construction contract #7219131 to 4M Construction Services, Inc. for the 2019-2020 TxCDBG Water System Improvements project in the amount of \$211,108.62 to include additional local funds in the amount of \$4,908.62.

D. ADJOURN

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on August 21, 2020.

Ami Ashworth, City Secretary

In compliance with the Americans with Disabilities Act, the City of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the City Administrator for further information at 903-764-5657.