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**SPECIAL SESSION OF THE PINEHURST CITY COUNCIL**

The Pinehurst City Council will hold a Special Session on Wednesday, September 2, 2020 at 5:30p.m. by teleconference via GoToMeeting. Council members and those interesting in attending should connect to the meeting a few minutes before 5:30p.m. on Wednesday, September 2, 2020 by dialing 1‑224‑501‑3412. When asked for an access code, enter 908-145-109 and the # button. Then, follow oral instructions to complete your connection to the meeting.

**SPECIAL AGENDA:**

Call meeting to Order

a. Establish a Quorum

1) Discussion and possible action on selecting a Grant Administrator for administrative services related to the GLO-CDBG Mitigation Grant (Harvey Round 2)

2) Discussion and possible action on selecting an Engineering firm for engineering services related to the GLO-CDBG Mitigation Grant (Harvey Round 2)

3) Adjournment

***EXECUTIVE SESSION STATEMENT: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).***

**CERTIFICATION:**

I hereby certify that the above notice of meeting was posted on the bulletin board at Pinehurst City Hall, 2497 Martin Luther King Jr. Drive, Orange, Texas before 5:30 p.m. on Monday, August 24, 2020.

/s/ Debbie Cormier

Debbie Cormier, City Secretary

Removed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date and Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This facility is wheelchair accessible and special parking spaces are available. Please send all requests for accommodations or interpretive services to the City Secretary at least two (2) working days prior to the meeting so that arrangements can be made. You may contact the City Secretary at (409) 886-3873 or by FAX at (409) 886-7660.