

**CITY OF KOSSE**  
**CITY COUNCIL SPECIAL MEETING**  
**MONDAY, FEBRUARY 25, 2019**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF KOSSE, TEXAS WILL BE HELD ON MONDAY, FEBRUARY 25, 2019, AT THE CITY OF OFFICE AT 3:00 P.M., AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED**

1. MEETING CALLED TO ORDER AND QUORUM DETERMINED
2. PROPER POSTING OF MEETING PLACE ESTABLISHED
3. NEW BUSINESS
  - a. Discuss and Take Action on matters related to the acquisition of financing from the Texas Water Development Board and authorize any necessary action relating thereto
  - b. Discuss and Take Action on Consider the approval of a Resolution by the City Council of the City of Kosse, Texas, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation; and Approving Other Matters Incidental Thereto.
  - c. Discuss and Take Action on Awarding waterline bids contingent on TWDB approval and funding
4. ADJOURN

Agenda \_\_\_\_\_  
Christina Lockhart, City Secretary

The City Council of the City of Kosse 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 that are eligible to be discussed in execution session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

Date and Time Posted: February 19,2019 3:06 p.m.

Location Posted: City Office