

**AGENDA – SPECIAL MEETING OF THE NASSAU BAY CITY COUNCIL TO BE HELD ON JANUARY 28, 2008 AT 6 PM IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS**

- A. Call to Order
- B. Roll Call
- C. New Business:
  - 1. Consideration and Possible Action – Acceptance of Resignation of Councilmember Joe Stilwell Effective January 22, 2008.<sup>dcm</sup>
  - 2. Consideration and Possible Action – Appointment of an Individual by City Council to Fill the Unexpired Term Vacated by Councilmember Joe Stilwell.<sup>dcm</sup>
  - 3. Administering of Oath of Office to Newly Appointed Councilmember.<sup>dcm</sup>
- D. Other Business:
  - 1. Executive Session as Authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open.
    - §551.074: Personnel Matters - Discussion of Council Appointment to City Council.
  - 2. Return to Open Session.
- E. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the Nassau Bay City Council will provide for reasonable accommodations for disabled persons attending meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 281.333.4211 or by fax at 281.333.2301.

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the Nassau Bay City Council is a true and correct copy of said Notice and that I posted said Notice on the bulletin board at City Hall of said City, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 25, 2008 at 3:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
Pat Jones, TRMC  
City Secretary