

This meeting was originally scheduled for 5-19-08; however a quorum could not be obtained. Pat Jones

AGENDA - SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MAY 20, 2008, AT 6:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS

- A. CALL TO ORDER
- B. ROLL CALL (Texas Election Code, Sec. 67.004.(a) *Two members of the authority constitute a quorum for purposes of canvassing an election.*)
- C. NEW BUSINESS:
 - 1. Consideration and Possible Action – Resolution Canvassing the Returns of the City Officers' Election Held on May 10, 2008.^{jdk}
 - 2. Issuance of Certificates of Election and Administering of Oaths of Office to Mayor-Elect Donald C. Matter and Councilmembers-Elect Bette Johnson, Brad Bailey, and David M. Braun.
- D. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Nassau Bay will provide for reasonable accommodations for disabled persons attending City Council 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 Meeting of the governing body of the City of Nassau Bay is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of said City, a place convenient and readily accessible to the general public at all times. Said Notice was posted on May 16, 2008 at 3:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

(A080520canvass)


Pat Jones, TRMC/CMC
City Secretary