


**AGENDA – SPECIAL MEETING AND BUDGET WORKSHOP OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TO BE HELD ON AUGUST 18, 2008, AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS**

- A. Call to Order
- B. Roll Call
- C. Other Business
  - 1. Executive Session as Authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open:
    - §551.072: Deliberation Regarding Real Property – Discussion Regarding Real Estate Matters.
    - §551.087: Deliberation Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations.
  - 2. Return to Open Session.
    - \*City Council reserves the right to hear any of the above described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted.
    - \*\*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.
- D. Purpose of the Workshop: Discussion of City Manager's Proposed 2008/2009 Budget.
- E. 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, and said Notice was posted on August 14, 2008 at 2:50 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Pat Jones, TRMC/CMC  
City Secretary