

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
FRIDAY, AUGUST 16, 2002 AT 2:00 P.M.**

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL.
- 2) EXECUTIVE SESSION – THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - a) CONSIDER AND POSSIBLY TAKE ACTION ON TERMINATION APPEAL FROM MS. CONNIE CAPONE AS AUTHORIZED BY SECTION 551.074 TEXAS GOVT. CODE.
 - b) CONSULTATION WITH CITY ATTORNEY IN ORDER TO RECEIVE ADVISE REGARDING LEGAL ISSUE OF TERMINATION APPEAL FROM MS. CONNIE CAPONE AS AUTHORIZED BY SECTION 551.071 TEXAS GOVT. CODE.
- 3) RETURN TO OPEN SESSION:
 - a) CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER 2) – EXECUTIVE SESSION.
- 4) CITIZENS COMMENTS.
- 5) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 13TH DAY OF AUGUST, 2002 AT 2:00 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR





P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732

July 19, 2002

The Honorable Dale Pickens
City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood, Texas 78654

Dear Mayor Pickens:

Pedernales Electric requests that time be reserved on Cottonwood Shores' city council agenda for the meeting scheduled August 15, 2002, at 7:00 p.m. Trey Grebe and George Bird will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Ginny Bain at (830) 868-4921 or toll free at 1-888-554-4732, Extension 4921.

Sincerely,

Jeanell Davis
Operations Manager

JD:GB:gb

cc: Trey Grebe
Ms. Tena Collier, Secretary