

**JOINT SPECIAL MEETING
CITY OF BEEVILLE CITY COUNCIL
&
BEE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
TUESDAY, AUGUST 18, 2009
6:00 P.M.**

- 1. BEE DEVELOPMENT AUTHORITY BOARD PRESIDENT CONFIRMS QUORUM AND CALLS THEIR MEETING TO ORDER**
- 2. CITY COUNCIL MAYOR CONFIRMS QUORUM AND CALLS THEIR MEETING TO ORDER**
- 3. MAYOR CONFIRMS IF BOTH ENTITIES ARE READY TO JOINTLY GO INTO CLOSED EXECUTIVE SESSION AND MAKES ANNOUNCEMENT:**

The City Council and the Bee Development Authority Board of Directors will go into a joint closed executive session to discuss the appointment, reassignment, or duties of an interim City Manager and possible temporary reassignment of duties of its Director respectively pursuant to Texas Government Code Section 551.074(A)(1).

The open meeting will be reconvened following the closed session at which time formal action, if any, will be considered.

- 4. ADJOURNMENT**
- 5. CITY COUNCIL BUDGET WORKSHOP**