

This notice is posted pursuant to the Texas Open Meeting Act. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

Special City Council Meeting  
Town of Pecos City  
City Council Chambers  
110 E 6<sup>th</sup> Street  
Pecos, Texas 79772  
March 29, 2016  
**5:30 p.m.**

- A. Call Meeting to Order
- B. Discuss/Consider Approval of the execution of a “Confidentiality Agreement” between LSEP Properties, LLC and the Town of Pecos City
- C. **Executive Session: Government Code Section 551.087** – Deliberation Regarding Economic Development Negotiations; Closed Meeting – Deliberation regarding the purchase, exchange, lease or value of business prospect to locate in the Town of Pecos City
- D. **Open Executive Session: Government Code Section 551.087** – Deliberation Regarding Economic Development Negotiations; Closed Meeting – Deliberation regarding the purchase, exchange, lease or value of business prospect to locate in the Town of Pecos City
- E. Adjourn

The council may vote and/or act upon each of the items listed on this agenda. The city council reserves the right to retire into executive session concerning any of the items listed on this agenda. Whenever it is necessary and legally justified under the Open Meeting Act, the city council may act in open session on any items listed for the executive session.

City Council meetings are available to all persons regardless of disability, individuals with disabilities who require special assistance should contact the City Secretary’s office at (432) 445-2421 or at 110 East 6th Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

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Mary Carmen Wood, City Secretary

POSTED ON FRIDAY MARCH 23, 2016 @ 5:00 PM