



**NOTICE OF SPECIAL MEETING
CITY OF PILOT POINT
CITY COUNCIL RETREAT**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A SPECIAL MEETING ON:

FEBRUARY 16, 2019

8:00 AM

**LONE STAR LODGE & MARINA-LONE STAR HALL/RED BARN
2200 FM 1192, PILOT POINT, TX**

- 1) Roll Call/Call to Order
- 2) Introduction, opening comments, and goals.
- 3) Discuss the Governance and the 2019/2020 Strategic Planning.
- 4) Conclusion.
- 5) Adjourn

Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to convene into Executive Session (Closed Session), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advise from its attorney as permitted by law.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

I the undersigned authority do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **February 12, 2019 by 5:30 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Alice Holloway, City Secretary