

**AGENDA**  
**SPECIAL JOINT MEETING OF THE FORNEY CITY COUNCIL,**  
**MARKOUT WATER SUPPLY CORPORATION; AND HIGHPOINT WATER SUPPLY CORPORATION;**  
**AND SPECIAL MEETING ON OTHER CITY MATTERS**  
**5:30 P.M. TUESDAY, JULY 24, 2018**  
**CITY HALL, 101 E. MAIN STREET, FORNEY, TEXAS 75126**

**I. CALL TO ORDER**

**II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER SHAUN MYERS**

**III. WORK SESSION**

**IV. BOARD AND COMMISSION APPOINTMENTS**

1. Discuss and consider board and commission appointments including the Board of Adjustment; the Park and Recreation Board; and the North Texas Municipal Water District Board; and any other board, commission or committee of the City of Forney.

**V. EXECUTIVE SESSION**

*Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087. Executive Session may be held, under these exceptions, at the end of the Regular Meeting or at any time during the meeting that a need arises for the Council to seek advice from the City Attorney's Office as to the posted subject matter of this City Council meeting.*

**VI. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION**

**VII. ADJOURNMENT**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-564-7302 or FAX 972-564-7349 for further information. Braille is not available.

I, Dorothy Brooks, City Secretary for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 20th day of July, 2018, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.