

**NOTICE OF A SPECIAL CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HUNTINGTON, TEXAS
HUNTINGTON MUNICIPAL BUILDING
802 US Hwy 69, South
Tuesday, December 12, 2017 –6:00 PM**

Call the meeting to order.
Invocation.

ACTION ITEMS

1. Discussion with possible action to designate authorized signers for the 2017 Texas CDBG program Contract #7217211.
2. Discussion with possible action to approve a resolution adopting required CDBG Civil Rights policies.
3. Discussion with possible action to proclaim April as Fair Housing Month.
4. Discussion with possible action to approve the purchase of a Mahindra tractor for the Utility Department.
5. Discussion with possible action pertaining to the approval of additional expenses on the second phase of the Wastewater Treatment Plant rehab.
6. Mayor and Council comments.
7. Adjourn.

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the front entrance of City Hall of the City of Huntington, the bulletin board at the public Post Office, and on the City of Huntington's website, places convenient and readily accessible to the general public at all times. Said notice was posted on December 5, 2017 and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.



Julie Davis, City Secretary

The City of Huntington encourages all citizens to participate in its governing body meetings. If anyone requires special accommodation in order to participate due to a disability, please provide notice to the City Secretary at (936) 422-4195 at least 48 hours in advance of the meeting.