



**NOTICE OF MEETING  
OF THE  
WATER COMMITTEE BOARD  
OF  
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Called Water Committee Board Meeting** of the City of Llano, Texas, will be held on **Monday, October 8, 2018** at **6:00 PM**. In the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

**A. CALL TO ORDER**


**B. PUBLIC COMMENTS – Non-Agenda Items**

**C. REGULAR AGENDA ITEMS**

1. Introduction of Water Committee Board members.
2. Discuss and consider action on the appointment of a Chair of the Water Committee Board.
3. Discuss and consider action on the appointment of a Vice-Chair of the Water Committee Board.
4. Discussion regarding upcoming pending projects, Water Conservation and Drought Contingency Plans, goals for the Water Committee.

**D. ADJOURNMENT**

Although a quorum of the members of the City Council, or other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Water Committee Board of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:00 p.m. on Friday, October 5, 2018, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours proceeding the scheduled time of said Meeting.

  
Toni Milam, City Secretary, TRMC

10-5-18  
Date