

## NOTICE OF SPECIAL CITY COUNCIL MEETING

**PURSUANT** to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Basement Conference Room at City Hall, 300 North Loraine, Midland, Texas on Friday, the **12th** day of **February**, A.D., **2010** at **9:00 a.m.**, for the following purposes:

1. Call meeting to order.
2. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

**Personnel Matters, Section 551.074**

Discuss and deliberate the appointment, employment, duties and compensation of a City Secretary.

Interview candidates for the position of City Secretary.

3. Consider a motion authorizing the appointment of an individual to the position of City Secretary of the City of Midland, and authorizing the execution of an employment agreement with the selected individual.

**WITNESS** my hand and seal of office this the **8th** day of **February**, A.D., **2010**.

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Kaylah McCord, City Secretary

**SEAL:**