

NOTICE OF 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 Regular Session in the Council Chamber at City Hall, 300 North Loraine, Midland, Texas on Tuesday, the **16th** day of **August**, A.D., **2011** at **9:00 a.m.**, to consider the following subjects:

1. At 9:00 a.m., hold a public hearing for the purpose of allowing the public and other interested groups to make comments regarding the 2011-2012 City of Midland budget.
2. Consider an ordinance of the City of Midland providing funds for the Fiscal Year beginning October 1, 2011, and ending September 30, 2012, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General and other revenues and unappropriated fund balance of the City of Midland for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements to the City; and ordering publication.
3. Consider an ordinance fixing the tax levy for the City of Midland, Texas, for the Fiscal Year beginning on October 1, 2011 and ending on September 30, 2012.
4. Consider a resolution of the Midland City Council authorizing consent for the creation of the Midland County Utility District as authorized by House Bill Number 3111 passed during the regular session of the Eighty-Second Texas Legislature.
5. 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:

Section 551.071, Consultation with the City Attorney

Discuss litigation styled In re: Heritage Consolidated, LLC, et al; Case Number 10-36484 – HDH; Chapter 11; Jointly Administered; in the United States Bankruptcy Court for the Northern District of Texas, Dallas Division.

WITNESS my hand and seal of office this the **11th** day of **August**, A.D., **2011**.

Amy M. Turner, City Secretary

SEAL: