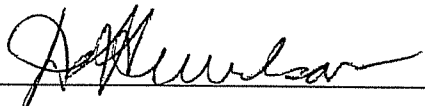


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a Special meeting of the governing body of the City of Wharton will be held on the 20th day of August 2009 at 6:00 p.m., at the Wharton Civic Center located at Meeting Room B, 1924 North Fulton Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See Attached Agenda

Dated this 17th day of August 2009.


By:   
**Dr. David Samuelson, Mayor**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 17, 2009, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811, Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date.  
BRAILLE IS NOT AVAILABLE.

Dated this 17th day of August 2009.

**CITY OF WHARTON, TEXAS**

By:   
**Lisa Olmeda, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting**  
**Wharton Civic Center**  
**1924 North Fulton Street, Meeting Room B**  
**6:00 P.M., Thursday, August 20, 2009**

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:** Funding requests from the following:
  - A. Boys and Girls Club.
  - B. Chamber of Commerce.
  - C. Just Do It Now.
4. **Budget Workshop:** City of Wharton 2009-2010 Fiscal Year Budget:
  - A. General Fund.
  - B. Hotel Motel Fund.
  - C. Narcotics Seizure Fund.
  - D. Debt Fund.
  - E. Water & Sewer Fund.
  - F. Solid Waste Fund.
  - G. Emergency Medical Services Fund.
  - H. Civic Center Fund.
  - I. Airport Fund.
5. **Adjournment.**