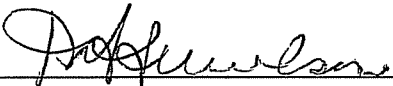


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a Special meeting of the governing body of the City of Wharton will be held on the 31st day of August 2009 at 6:00 p.m., at City Hall located at 120 East Caney Street

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

Dated this 28th day of August 2009.

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

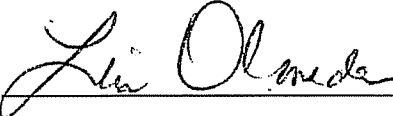
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 28, 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 28th day of August 2009.

**CITY OF WHARTON, TEXAS**

By:   
**Lisa Olmeda, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting**  
**City Hall**  
**120 East Caney Street, Wharton, Texas 77488**  
**6:00 P.M., Monday, August 31, 2009**

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:**           **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, Tax and Revenue Certificates of Obligation, Series 2009.
4. **Review & Consider:**           **Resolution:** A resolution of the Wharton City Council approving the submission of an application for funding under the US DOT TIGER Discretionary Grant Program for the City of Wharton's proposed FM 1301/FM 102 Road Extension Overpass and US Hwy. 59 Service Road Project and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
5. **Adjournment.**