

AGENDA
CITY OF WHARTON
Special City Council Meeting, City Hall
5:30 p.m., Friday, February 6, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Executive Session:** City Council Finance Committee may adjourn into an Executive Session in accordance with Section §551.071 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting:
 - A. **Discussion:** Emergency Services District No. 3.
5. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Emergency Services District No. 3.
6. **Adjournment.**