

CITY COUNCIL

ROGELIO YBARRA, *Mayor*
VICTOR M. RAMIREZ, *Councilman*
NOEL P. BENAVIDES, SR., *Councilman*
JOSE NOEL SAENZ, *Councilman*
ROBERTO A. SALINAS, *Councilman*
JUAN CARLOS SAENZ, *Councilman*

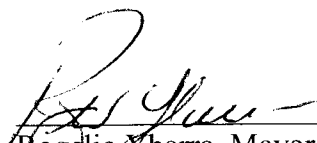


NOTICE OF SPECIAL MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
MONDAY, FEBRUARY 23, 2009 AT 5:00 P.M.


NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON MONDAY FEBRUARY 23, 2009 AT 5:00 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

AGENDA

- 2009-41 Roll call by City Secretary.
- 2009-42 Invocation and Pledge of Allegiance.
- 2009-43 Welcome by Mayor Rogelio Ybarra.
- 2009-44 Presentation on City of Roma audit report for year ending September 30, 2008 by Mr. Guillermo Reyna, CPA.
- 2009-45 Discuss and take action on accepting the City of Roma audit report for year ending September 30, 2008.
- 2009-46 Discuss and take action on authorizing the City Manager to publish notice for sealed bids under Texas Local Government Code Section 272.001 for the sell of lot 7 block 6 of the City of Roma.
- 2009-47 Presentation of preliminary engineering report on Ebony Street by S & B Infrastructure, Mr. Daniel Rios, P.E.
- 2009-48 Meeting Adjourn.

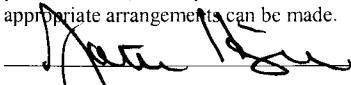


Rogelio Ybarra, Mayor
City of Roma, Texas

Attest:


Josie Ninojosa, City Secretary
City of Roma, Texas

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Roma is a true and correct copy of said Notice and that I posted a true and correct of said Notice on the bulletin board, in the City Hall of said City of Roma, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 20th day of February 2009 at 10:30 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. 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, large print or braille, are requested to contact Mayor Rogelio Ybarra at (956) 849-1411 three (3) working days prior to the meetings so that appropriate arrangements can be made.

Dated this the 20th day of February 2009. Josie Hinojosa , City Secretary

THE CITY COUNCIL FOR THE CITY OF ROMA RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION AT ANY TIME CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, OR FOR ATTORNEY CLIENT CONSULTATION WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED