Notice is hereby given that a

SPECIAL MEETING OF THE

MARLIN CITY COUNCIL

will be held on

TUESDAY, the 19th day of July, 2016 at 5:30 p.m. in the

Council Chambers, 101 Fortune Street, Marlin, Texas

at which the following subjects will be discussed, to wit:

- 1. Call to Order.
- 2. Roll Call.
- 3. Certify Posting.
- 4. Pledge & Invocation
- 5. Hear presentation from three engineering firms selected from responses to Request for Qualifications (RFQ) to include discussion of service and qualifications.

BSP Engineers (5:30 PM) MRB-Gray Engineers, LLC (6:00PM) The Wallace Group (6:30 PM) (all times approximate)

- 6. Discussion and action to rank the firms by City Council.
- 7. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 14th day of July, 2016 at 1:270 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

OF MARLIN TO SERVICE T

Dated this the 14th day of July, 2016.

C. Fletcher, Interim City Manager

Danica Lewis, Administrative Assistant

Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advise from its attorney as permitted by law.