

**City of Angleton, Texas
City Council Special Meeting
And
Board of Directors Meeting
for the Reinvestment Zone
Number One , City of
Angleton, Texas
May 4, 2010 @ 7:00 p.m.**

The City of Angleton, Texas City Council will conduct a Special Meeting and the Board of Directors for the Reinvestment Zone Number One, City of Angleton, Texas, will conduct a meeting beginning at 7:00 p.m., Tuesday, May 4, 2010 at the Angleton City Council Chambers located at 120 S. Chenango, Angleton, Texas.

1. Declaration of Quorum and call Special Meeting to Order.
2. Recess the Special Meeting.
3. Call the Reinvestment Zone Number One Meeting to Order.
4. Discussion and possible action on approval of motion to hire McCall Gibson Swedlund Barfoot PLLC, certified public accountants, to calculate the amount due Foundation Real Estate Partners of Brazoria County, LLP and to prepare and submit a report to the Zone Board, in compliance with Section 5.2 (d) of the Development Agreement.
5. Adjourn Reinvestment Zone Number One Meeting.
6. Reconvene the Special Meeting.
7. Mid-Year Budget review discussion.
8. Council will adjourn into executive session as authorized by: Texas Government Code Section 551.074 (*Personnel Matters*) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, with possible discussion and action related

thereto in open session

The City of Angleton, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development).

9. Adjournment

Shelly Deisher
City Secretary



Any person wishing to attend this meeting who is in need of assistance due to a handicap or special need is asked to call the city secretary office anytime between 8 a.m. and 5 p.m. Monday through Friday. (call 979-849-4364)

Posted in accordance with the Texas Government Code, Chapter 551, on the ____ day of April, 2010 at ____ am/pm and removed the ____ day of _____, 2010 at ____am/pm.

Witness to posting: _____

Witness to removal: _____