

**NOTICE OF SPECIAL MEETING
CITY COUNCIL OF CONROE, TEXAS**

PLACE: Lone Star Convention & Expo Center - Yellow Rose Conference Room 1
9055 Airport Road, Conroe, Texas 77303

TIME: FRIDAY, December 1, 2017 – 8:00 a.m.

AGENDA

CALL TO ORDER - CALL OF ROLL

1. Mediation of disputed issues related to the regulation of groundwater by the Lone Star Conservation District

NOTE: THE CITY COUNCIL WILL CONVENE IN OPEN SESSION AND A QUORUM OF THE COUNCIL MAY ENGAGE IN ROUND TABLE PUBLIC DISCUSSION WITH THE MEDIATOR AND OTHER PARTICIPANTS CONCERNING THE SUBJECT OF THE MEDIATION.

THE COUNCIL MAY RECESS THE OPEN MEETING FROM TIME TO TIME TO ALLOW CLOSED DOOR CONFIDENTIAL DISCUSSIONS BETWEEN THE MEDIATOR AND CITY REPRESENTATIVES THAT DO NOT INCLUDE A QUORUM OF THE CITY COUNCIL.

2. Closed session consultation with attorney pursuant to Texas Gov. Code Section 551.071 concerning the following pending claims and litigation:

Litigation with Lone Star Groundwater Conservation District on District Rules

3. **ADJOURN**

EXECUTIVE SESSION: At any time during the meeting the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss the offer of a financial incentive for economic development purposes, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the presiding officer, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

ORDER OF BUSINESS: The City Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and the City Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for efficiency.

ACTION: The City Council may vote on and authorize any action reasonably related to an agenda item and neither the use nor omission of words such as “discuss”, “consider”, “approve” or “act” shall be deemed to limit the authority of the City Council to act with respect to an agenda item.

City Secretary

I certify that the above notice of meeting was posted on the bulletin City Council in the City Hall, 300 West Davis, and in other places accessible to the public on the ____ day of November, 2017 at _____ o'clock p.m.

City Secretary

It is the policy of the City Council to afford disabled persons maximum access to all public meetings. The City Council will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.