

**NOTICE OF SPECIAL
CONROE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.**

FRIDAY, FEBRUARY 22, 2013 – 10:00 A.M.

**CALL TO ORDER
CALL OF ROLL**

ACTION AGENDA

1. Consider action to approve Strategic Partnership Agreement with Montgomery County Utility District No. 3.
2. Consider action to approve Strategic Partnership Agreement with Montgomery County Utility District No. 4.
3. Consider, if necessary, any appropriate action related to arbitration of proposed Strategic Partnership Agreements with Montgomery County Utility District Nos. 3 and/or 4.

Adjourn.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 300 West Davis, and in other places accessible to the public on February 18, 2013.

MARLA J. PORTER, TRMC, CITY SECRETARY

EXECUTIVE SESSION At any time during the WORK SESSION or ACTION AGENDA 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 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 Mayor, 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.

Agenda Items: 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 Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

It is the policy of the City of Conroe to afford disabled persons maximum access to all public meetings. The City of Conroe 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.