

**SAGINAW**  
**CITIZENS' BOND COMMITTEE**  
**NOTICE OF MEETING**

**Meeting Agenda**  
**6:00 p.m. – Monday, September 16, 2019**  
**Saginaw City Hall Council Chambers**  
**333 West McLeroy Blvd.**

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw Citizens' Bond Committee are open to the public. Public participation and written comments are invited on all open session business items.

The Committee requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

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|-----|--------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| (1) | Call to Order                                                                                                            | ACM Dolph Johnson           |
| (2) | Review of Committee's Authority and Duties in accordance with the Council directives set forth in Resolution No. 2019-17 | ACM Dolph Johnson           |
| (3) | Discussion of Committee meetings schedule                                                                                | ACM Dolph Johnson           |
| (4) | Appointment of Committee Chairman                                                                                        | Committee Members           |
| (5) | Discussion of Debt / Bond Financing                                                                                      | Kim Quin – Finance Director |
| (6) | Overview of Capital Improvements Plan                                                                                    | ACM Dolph Johnson           |
| (7) | Adjournment                                                                                                              | Chairman                    |

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE REMOVED: \_\_\_\_\_  
TIME REMOVED: \_\_\_\_\_ BY: \_\_\_\_\_