NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF COOPER SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the above named City or Town will be held on TUESDAY, the 27TH day of JULY, 2021 at 2:00 P.M., IN PERSON AND VIA ZOOM, in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of security policy."

ZOOM ATTENDANCE CODE: 882 5981 2522 PASSWORD: 662274

- 1. CALL TO ORDER/ PRAYER
- 2. DISCUSS AND POSSIBLE ACTION ON THE FRANKIE MCKINNEY FOUNDATION
- 3. DISCUSS AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF TRUSTEES BETTY SLAKEY AND MELISSA MILLARD FROM THE FRANKIE MCKINNEY BOARD
- 4. DISCUSS AND POSSIBLE ACTION TO APPOINT TWO NEW TRUSTEES TO THE FRANKIE MCKINNEY BOARD
- 5. ADJOURN

DATE THIS THE 23RD DAY OF JULY 2021

CITY OF GOOPER

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I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the above named City, City of Cooper, is a true and correct copy of said notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City or Town in Cooper, Texas a place convenient and readily accessible to the general public at all times, and said Notice was posted on JULY 23, 2021 BY 5:00 PM. and remained so posted continuous for at least 72 hours preceding the scheduled time of said meeting.

DATE THIS THE 23RD DAY OF JULY 2021

CITY OF COOPER