

**SPECIAL CALLED MEETING OF  
THE CITY COUNCIL OF THE CITY OF JOURDANTON  
AT THE COUNCIL CHAMBERS  
1604 SH 97 E, JOURDANTON, TEXAS  
ON JANUARY 4, 2018 AT 5:30 P.M**

Notice is hereby given that a Special Called Meeting of the City Council of the City of Jourdanton will be held on January 4, 2018 at 5:30 p.m. in the Council Chambers of the City Hall, 1604 SH 97 E, Jourdanton, Texas.

1. Roll Call to establish quorum.
2. Call Special Called Meeting to order.
3. Pursuant to Section 551.071 of the Texas Government Code, the City of Jourdanton City Council will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:
  - a. Discussion and update regarding *McCoy Water Supply Corporation, vs. City of Jourdanton, A Texas Municipality; HMSC, LLC, A Texas limited liability company; Kenneth W. Anderson, Jr. and Brandy Marty Marquez, in their official capacity as Commissioners of Public Utility Commission, an agency of the State of Texas; Brian H. Lloyd, in his official capacity as Executive Director of the Public Utility Commission, an agency of the State of Texas; and the Public Utility Commission, an agency of the State of Texas.* (City Manager Kendall Schorsch)
  - b. Discussion and update regarding litigation involving the Jourdanton Sports Complex and Swimming Pool. (City Manager Kendall Schorsch)
4. Pursuant to Section 551.074 of the Texas Government Code, the City of Jourdanton City Council will convene in executive session in accordance with section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, or duties of City Manager Kendall Schorsch.
5. Reconvene in open session for possible action on items discussed in Executive Session.(Mayor Robert Williams)
6. Adjourn.

“Pursuant to Section 551.071 of the Texas Government Code, the City of Jourdanton reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.”

I, the undersigned do hereby certify that the Notice of Meeting of the City Council of the City of Jourdanton 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 at the Jourdanton Municipal Complex in Jourdanton, Texas, a place convenient and readily accessible to the general public and individuals with disabilities at all times and said Notice was posted no later than 5:00 p.m. on December 29, 2017 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
KENDALL SCHORSCH, CITY MANAGER