



**FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 21, 2015
6:30 P.M.**

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."

PUBLIC ANNOUNCEMENT: This meeting is being broadcast live on FSTV Channel 38

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

INVOCATION

EXECUTIVE SESSION:

1. City Council may Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):
Ref: Consultation with Water Attorney Mark Harral regarding the Impact of the Transportation Permit approved by the Middle Pecos Groundwater Conservation District for STW Resources Holding Corp.
2. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(1) Discuss/Act upon Consultation with Water Attorney Mark Harral regarding the Impact of the Transportation Permit approved by the Middle Pecos Groundwater Conservation District for STW Resources Holding Corp.

ADDITIONAL BUSINESS:

3. Questions from the Media on Agenda Items.

City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.

At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and Deliberation Regarding Security Devices (§551.076). Any Subject Discussed in Executive Session May be Subject to Action During an Open Meeting.

Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary's Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.