



**CITY OF WALLER
COUNCIL WORKSHOP AND SPECIAL MEETING**

**WEDNESDAY, JULY 18, 2018
6:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Roll Call**

SPECIAL SESSION

1. Discussion and possible action adopting **Resolution # 2018-09**, regarding disclosure policies and procedures for compliance with federal and state securities.
2. Discussion and possible action authorizing the Mayor to enter into a contract agreement with Digital Assurance Certification, LLC (DAC).

WORKSHOP SESSION

3. Discussion and recommendations for the proposed FY 2018-19 Budget.

ADJOURNMENT

I, Cynthia Ward, City Secretary of the City of Waller, Texas, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code on Friday, July 13, 2018 at 10:30 a.m.

*Cynthia Ward, TRMC
City Secretary*

*** All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.*