

**NOTICE OF MEETING OF THE
CITY COUNCIL OF THE
CITY OF COOPER**

REGULAR MEETING

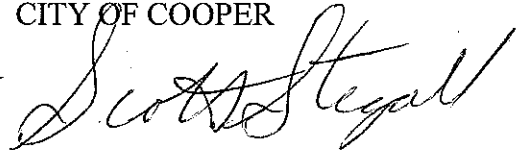
Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 8TH day of MAY, 2017, at 5:00 P.M. in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

1. CALL TO ORDER/PRAYER
2. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 10, 2017 MEETING
3. DISCUSS AND POSSIBLE ACTION ON APPROVING THE AUDIT ENGAGEMENT LETTER WITH MCCLANAHAN AND HOLMES LLC
4. UPDATE ON SURRMA SIB LOAN – DELBERT HORTON
5. DISCUSS AND POSSIBLE ACTION ON RE-APPOINTING DELBERT HORTON TO A TWO YEAR TERM ON THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD
6. DISCUSS AND POSSIBLE ACTION ON PLACING A DEAD END STREET SIGN AND A BARRICADE ON S. W. 5TH STREET
7. DISCUSS AND POSSIBLE ACTION ON CONTINUING MEMBERSHIP WITH TML
8. CONSIDER ACTION ON RESOLUTION #01-05-17 EXCESSIVE FORCE POLICY REQUIRED FOR THE TDA PLANNING AND CAPACITY GRANT # 7215074
9. UPDATE ON TCEQ VIOLATIONS
10. MONTHLY BUDGET REPORTS
11. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
12. ADJOURNMENT

DATE THIS THE 5TH DAY OF MAY 2017

CITY OF COOPER

BY



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 MAY 5, 2017 AT 3:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 5th DAY OF MAY 2017

CITY OF COOPER

BY

