

**NOTICE OF SPECIAL MEETING/ BUDGET WORKSHOP**  
**Bastrop City Council**  
**Tuesday, August 5, 2014**  
**6:30 pm**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Meeting/Budget Workshop on Tuesday, August 5, 2014 at 6:30 pm at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER**
  
2. **BUDGET WORKSHOP** – The Bastrop City Council will **adjourn** the Special Meeting and **convene** into the Workshop Session to discuss:
  - A. **PROPOSED TAX RATE** – A review and discussion regarding the proposed Tax Rate
  - B. **2014-2015 BUDGET** – A review and discussion with the City Manager regarding the Proposed Fiscal Year 2015 Budget for the City of Bastrop
  
3. The Bastrop City Council will **adjourn** the Budget Workshop Session and **reconvene** into the Special Meeting to take any necessary action(s).
  
4. **EXECUTIVE SESSION** – The Bastrop City Council will **adjourn** the Special Meeting and **convene** into closed/executive session *pursuant to the Texas Govt. Code, Ch.551* to discuss the following matters:
  - A. **Section 551.071 (1)(A) and Section 551.071(2)** – Consultations with Attorney: (1) Threatened and/or contemplated litigation, and (2) Matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
  
5. The Bastrop City Council will **adjourn** the Executive Session and **reconvene** into Special Meeting to take any necessary action(s).
  
6. **ADJOURN**

I, Elizabeth M. Lopez, City Secretary of the City of Bastrop certify that the above notice was posted at the Bastrop City Hall located at 1311 Chestnut Street in Bastrop, Texas on **Friday, August 1, 2014 at 1:00 pm**.

*Elizabeth M. Lopez*  
Elizabeth Minerva Lopez, City Secretary

**THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-332-8800**

Confirm posting: KR /removal: \_\_\_\_\_