City of San Marcos
630 East Hopkins
San Marcos, TX 78666

Special Called Meeting - Final
City Council

Tuesday, December 5, 2017
3:00 PM
City Council Chambers

630 E. Hopkins - City Hall Conference Room
Work Session & Executive Session

I. Call To Order

II. Roll Call

PRESENTATIONS

<table>
<thead>
<tr>
<th>1. 3:00PM Receive a Staff Presentation and update regarding the following, and provide direction to Staff:</th>
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<tbody>
<tr>
<td>1. Flood Mitigation Strategies</td>
</tr>
<tr>
<td>2. Status at Texas Water Development Loan for acquisition of property over the Edwards Aquifer Recharge Zone</td>
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</tbody>
</table>
| 3. Prioritization of properties to be acquired for flood mitigation purposes |}

EXECUTIVE SESSION

<table>
<thead>
<tr>
<th>2. Executive Session in accordance with Section §551.072: Real Property - to receive an update and deliberate regarding the purchase of Certificate of Convenience and Necessity (CCN) and real property; and to receive an update and deliberate regarding the purchase of undeveloped property over the Edwards Aquifer Recharge Zone to mitigate nonpoint source pollution to the Edwards Aquifer and the San Marcos Springs and River.</th>
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</thead>
</table>
| 3. Consider adoption or direction to Staff on matters discussed in Executive Session. |}

III. Question and Answer Session with Press and Public.

IV. Adjournment.

V. ADDENDUM

The caption on Item #1 was expanded and reposted. It was previously posted as:
3:00PM Receive a Staff Presentation and Update regarding the Texas Water Board, and provide direction to Staff.

The caption on Item #2 was amended and reposted. It was previously posted as:
Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss and provide update on Meet and Confer; and in accordance
with Section §551.072: Real Property - to receive an update and deliberate regarding the purchase of Certificate of Convenience and Necessity (CCN) and real property.

ADDENDUM POSTED ON THURSDAY, NOVEMBER 30, 2017 @ 3:30PM

JAMIE LEE CASE, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov