

**CITY OF HOLLAND
CALLED CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Thursday, August 5, 2004
6:00 PM**

AGENDA

Notice is hereby given that a Called Council Meeting of the City Council will be held on August 5, 2004 @ 6 PM in the City Council Chambers of the City of Holland, 104 West Travis Street, Holland, Texas.

1. Call to Order

- 1) Consider/Act on (decision for loan for City indebtedness)
- 2) Consider/Act on (by Ordinance – agreement with HISD for special water rate – irrigation only).

8. Adjournment

*The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.

I certify that this agenda was posted on the bulletin board in the City Hall office window, 104 West Travis Street, Holland, Texas, on the 2nd of August , 2004 @ 1:00 PM

Peggy Tracy, City Secretary