

**AGENDA
BOARD OF ADJUSTMENT MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS
215 W. SIXTH STREET, FERRIS, TEXAS 75125
6:00 P.M. TUESDAY, JUNE 28, 2011**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ADJUSTMENT OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE 28th DAY OF JUNE 2011 AT ITS REGULAR MEETING PLACE AT 215 W. SIXTH, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
1.	Call to Order.	
2.	Roll call to determine the presence of a quorum.	1

APPROVAL OF MINUTES

3.	Consider and approve Board of Adjustment meeting minutes of June 21, 2011.	2
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OLD BUSINESS

4.	Consideration and action as may be appropriate regarding proposed settlement in Jacuita Kimbrell litigation.	None
5.	Adjourn.	None

EXECUTIVE SESSION RESERVATION

The Board of Adjustment reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

DISABILITY ASSISTANCE AND ACCOMMODATION

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY THAT
THE FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 24th DAY OF JUNE 2011
BY 5:00 P.M.

**PAT BRADLEY
CITY SECRETARY**