

**NOTICE OF SPECIAL MEETING OF
THE CITY OF VIDOR EMPLOYEE BENEFITS TRUST**

THE STATE OF TEXAS

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the City of Vidor Employee Benefits Trust (the "Trust") will meet in a *Special Meeting*, **Thursday, the 27th day of August, 2015, at 7:00 p.m.** at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

1. Call the Meeting to Order and the establishment of a Quorum.
2. Discussion and consideration of action to establish Operations of the Employee Benefit Trust and approve the Declaration of Trust
3. Discussion and consideration of action adopting the City of Vidor Investment Policy as the policy for investments for the City of Vidor Employee Benefits Trust
4. Discussion and consideration of action designating the depository for the City of Vidor Employee Benefits Trust as the same depository utilized by the City of Vidor
5. Discussion and consideration of action designating signatories (Mayor) for the City of Vidor Employee Benefit Trust
6. Discussion and consideration of action designating and authorizing the annual auditors for the City of Vidor to conduct an audit for the City of Vidor Employee Benefits Trust at such time that the audit of for the City of Vidor is conducted
7. Discussion and consideration of action awarding Nippon Life Benefits a bid for Employee Medical and Pharmacy Insurance
8. Discussion and consideration of action awarding Lincoln Financial bid for Employee Dental Insurance
9. Discussion and consideration of action awarding Lincoln a bid for Employee Life Insurance
10. Adjourn

If, during the course of the meeting covered by this Notice, the Trustees should determine that a closed meeting or executive session of the Trust should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Trustees at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Robert Viator, Jr., Mayor
City of Vidor, Texas

Attest:



Vicki Watson, City Secretary

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, Vidor, Texas, which are convenient and readily accessible to the general public, and said Notice was posted on Monday the 24th day of August, 2015, at 4:05 p.m.



Vicki Watson, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.
