

**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 24th day of January 2019, at 6:45 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. Approval of Minutes – **September 6, 2018**
3. Discussion and consideration of action designating signatories (Mayor) for the City of Vidor Employee Benefits Trust
4. Consideration and possible action regarding the removal of Robert Viator, Jr. and Kelly Carder as Trustees and the addition of Kimberly Stiebig and Robert "Bob" Turner as Trustees
5. Consideration and possible approval of a RESOLUTION NAMING SIGNATORIES FOR THE CITY OF VIDOR, TEXAS EMPLOYEE BENEFITS TRUST CHECKING ACCOUNT
6. Consideration of Adjournment

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.

Kimberly Stiebig, 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 Friday, the 18th day of January, 2019, at 1:25 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.
