



**AGENDA**  
**JANUARY 18, 2018**  
**McLENDON-CHISHOLM CITY COUNCIL SPECIAL MEETING**  
**1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032**  
**6:30 P.M.**

1. **Call to Order.**
2. **Invocation and Pledge of Allegiance to U.S. and Texas Flags.**
3. **Fire Protection Services** – Discussion and action regarding McLendon-Chisholm Volunteer Fire Department, fire protection services and related matters.
4. **Executive Session** – Recess into Executive Session (Closed Meeting) in accordance with Government Code Section 551.071: Consultation with Attorney to conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding McLendon-Chisholm Volunteer Fire Department, fire protection services and related matters.
5. **Reconvene Regular Meeting.**
6. **Executive Session Items** - Discussion and possible action.
7. **Adjourn.**

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

I, Lisa Palomba, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before 5:00 pm, January 15, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.