NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 5th day of February, 1968, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 4:35 P.M. for the purpose of accepting the resignation of IVAN WILLIAMS as Judge of the Corporation Court.

s/ Elsie Woosley City Clerk s/ Harry Akin Mayor City of Austin, Texas

ATTEST:

s/ Elsie Woosley City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

- s/ Dick Nichols
- s/ Travis LaRue