NOTICE OF SPECIAL MEETING

THE STATE OF TEXAS

CITY OF AUSTIN

COUNTY OF TRAVIS

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

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Austin, Texas, will be held at the City Hall in said City on the 4th day of April, 1966, at 10:00 o'clock A.M., for the purpose of passing and adopting a resolution canvassing returns and declaring result of bond election.

DATED this the 4th day of April, 1966.

s/ Lester E. Palmer
Mayor, City of Austin, Texas

ATTEST:

s/ Elsie Woosley City Clerk, City of Austin, Texas

CONSENT TO MEETING

WE, THE UNDERSIGNED, members of the CITY COUNCIL of the City of AUSTIN, Texas, 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 herein stated, and for the purposes herein stated.

s/ Travis LaRue

s/ Emma Long

s/ Ben White

s/ Louis F. Shanks

s/ Lester E. Palmer