

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 20th day of August at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 4:00 P.M. for the purpose of consideration of the draft of specifications for the Natural Gas Fuel Supply Contract for the City of Austin Electrical Generating System.

s/ Elsie Woosley
City Clerk

s/ Lester E. Palmer
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/ Edgar Perry

s/ Bob Armstrong

s/ Louis F. Shanks

s/ Ben White