

**CITY OF HENRIETTA**

**SPECIAL MEETING**

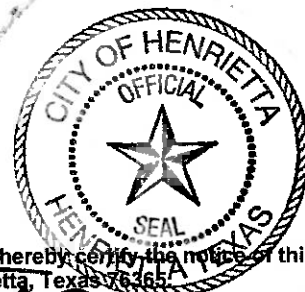
**5:45 P.M.**

**MAY 22, 2023**

- 1. Call meeting to order.**
- 2. Executive Session pursuant to the Provisions of the Texas Open Meetings Act, Article 551.074, to deliberate Personnel Matters: \*\* City Administrator search.**
- 3. Reconvene and take actions necessary regarding Executive Session.**
- 4. Adjourn.**

"The City of Henrietta reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

"This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at 940.538.4316 or Fax 940.538.4974 at least two days before the meeting so that appropriate arrangements can be made."



ATTEST: I, Cathy Mills, City Secretary, City of Henrietta, Henrietta, Texas do hereby certify the notice of this meeting was posted on the bulletin board at the Henrietta City Hall, 101 North Main, Henrietta, Texas 76365  
Posted: May 19, 2023

