


**AGENDA**  
CITY OF LIVE OAK  
**CHARTER REVIEW BOARD**  
WILL BE HELD IN THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233  
**WEDNESDAY, AUGUST 8, 2012 AT 7:00 PM**

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. CONSENT AGENDA
  - A. Approval of Minutes: August 1, 2012
6. NEW BUSINESS
  - A. Chairman's comments on meeting decorum.
    1. Meetings will be run in accordance with Robert's Rules of Order.
    2. Quorum to open meeting requires four (4) Board Members.
    3. All votes taken on changes will be approved on a majority vote of members present to include the chairman.
    4. Each approved change will be voted on a second time at the following meeting to confirm change approval.
    5. Chair request for approval of above operating procedures.
  - B. Selection and vote on a Vice Chairman to manage meetings in the absence of the Chairman.
  - C. Board member comments and initial suggestions for Charter Review Changes (Amendments) to be addressed in future sessions.
  - D. Chairman comments to include next meeting date-September 12, 2012.
  - E. Citizens to be heard on Current Meetings of Board actions and comments **ONLY**.
7. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live oak, Texas, on August 6, 2012 @ 4:00 pm.

  
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Julie Palmer, Executive Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 219 or FAX (210) 653-2766

The Economic Development Corporation for the City of Live Oak 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 the Texas Open Meetings Act, Texas Governmental Code § 551.071 (Consultation with Attorney) and any other provision under the Texas Open Meetings Act that permits a governmental body to discuss a matter in a closed executive session.

“It is possible that a quorum of the City of Live Oak City Council could attend this meeting. The individual member will not engage in any discussion or deliberation on any matters presented by the agenda.”

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL**