



**AGENDA
CHARTER REVIEW COMMISSION MEETING
November 17, 2011
6:00 P.M.**

Notice is hereby given that on the **17th day of November, 2011** the Charter Review Commission of the City of Forest Hill will hold a **charter review commission meeting at 6:00 P.M.**, in the City of Forest Hill Building, 3219 California Parkway, 76119. The subjects are listed on the agenda which is attached to and made a part of this notice.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. Citizens Presentation: At this time, any person with business before the City Council not scheduled on the agenda may speak to the City Council, provided that a "Speaker's Request Form" has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Chairperson, rather than individual members or staff. All speakers must limit their comments to the subject matter as listed on the "Speaker's Request Form." No formal action can be taken on these items at this meeting.

E. Deliberation Agenda:

1. Discuss and consider possible action regarding appointment of a Chairperson.
2. Discuss and consider possible action regarding appointment of a Vice-Chairperson.
3. Discuss and consider possible action regarding appointment of a Secretary.
4. Discuss and consider possible action regarding functions, and the next scheduled meeting date for the Charter Review Commission.

F. Adjournment:

I, Grace Edwards, City Secretary, do hereby certify that notice of the above meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the **14th day of November, 2011** on or before **6:00 P.M.** and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

Grace Edwards, City Secretary