

**CITY OF IVANHOE
SPECIAL MEETING
6:30 PM
October 1st, 2019**

CALL MEETING TO ORDER/ESTABLISH QUORUM

- 1. Consider for discussion/action Resolution #2020-1R establishing account(s) with Texas Class for financial purposes (Mayor)**
- 2. Adopt Trust Agreement (Exhibit D) in conjunction with Resolution #2020-1R.**
- 3. Consider for discussion/action accounts to be opened with Texas CLASS.**
- 4. Consider for discussion/action Authorized Signatures on Texas CLASS account(s).**
- 5. Investment Policy review and update as needed. (Mayor)**
- 6. Adjourn**

THE SPECIAL MEETING WILL BE HELD AT THE BUCK PRIEST CIVIC HALL, 870 CHARMAINE DRIVE EAST, IVANHOE, TX.

THIS IS TO CERTIFY THAT I, C. D. WOODROME, POSTED THIS AGENDA ON THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF IVANHOE CITY HALL AT 4:30 PM ON FRIDAY, SEPTEMBER 27th, 2019.

C. D. Woodrome, City Secretary