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**M E M O R A N D U M**

TO: Jon-Etta Ross  
Charles Cunningham

FROM: J. Bart Fowler

RE: Agenda item for Council Meeting

DATE: May 25, 2005

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With respect to the upcoming City Council of the City of Taylor, Texas meeting we recommend the following agenda language:

- \* Consideration and action with respect to "RESOLUTION AUTHORIZING THE CITY'S FINANCIAL ADVISOR AND BOND COUNSEL TO BEGIN PREPARATIONS FOR CERTAIN BOND ISSUANCES."

Attached is a draft of the Resolution. Please don't hesitate to call with any questions or comments.

cc: Dan Wegmiller