

MAYOR

David Wegner

CITY COUNCIL

*Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jim Pappas*



CITY ADMINISTRATOR

Tom Fullen, CPM

CITY SECRETARY

Crystal R. Seagler, TRMC

**BOARD OF ADJUSTMENT
AGENDA**

The Board of the Adjustment of the City of Hunters Creek Village, Texas will meet in special session **Tuesday, September 13, 2016 at 7:00 p.m.** in City Hall, #1 Hunters Creek Place, to consider the following items.

Call the meeting to order and the roll of appointed officers will be taken.

1. Discussion and possible action to approve the minutes of the August 29, 2016 meeting.
2. Discussion and consider action regarding an application by Memorial Villages Water Authority, (the "Applicant"), are requesting a special exception to allow an expansion of the existing water plant and pumping station on the property located at 739 W. Creekside Drive (Lot 14 of Creekside Manor), as provided in Sections 44-158(2) and 44-94(2) of the Code of Ordinances of the City of Hunters Creek Village.

Adjourn Open Meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: September 9, 2016 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. Seagler, TRMC
City Secretary