SPECIAL CALLED CITY COUNCIL MEETING AGENDA

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on <u>Tuesday</u>, <u>April 6</u>, <u>2010 at 6:00 p.m.</u> in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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

- 1. Discussion and possible action to consider and approve final specifications for new signage at City Hall.
- 2. Discussion and possible action to approve a change order with SER Construction for the replacement of a water line on Long Shadows.
- 3. Discussion and possible action to consider the proposed Hedwig Road Bridge Replacement and possible drainage and road improvements proposed by the City of Piney Point Village.
- 4. WORK SHOP. The City Council will hold a workshop to review the street inventory and assessment report from the City Engineer that will assist in the prioritization of repairs and maintenance to the City's streets for future projects. This will be for the purpose of discussion only and no formal action will be taken at this time.

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: Thursday, April 1, 2010 at 10:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC CITY SECRETARY