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>Thursday</u>, <u>August 12</u>, <u>2010 at 11:30 a.m.</u> in the City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas 77024, 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 regarding proposed amendments the Village Fire Department Interlocal Agreement.
- 2. <u>EXECUTIVE SESSION.</u> The City Council may convene a public meeting and then recess into executive (closed) session as authorized under Chapter 551.071 of the Texas Government Code to consult with the City Attorney regarding legal matters in connection with the proposed amendments to the Village Fire Department Interlocal Agreement.
- 3. <u>RECONVENE</u> into Open Session and consider action, if any, on items discussed in Executive Session.
- 4. Presentation and discussion of the proposed budget for fiscal year 2011.

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: August 6, 2010 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC

CITY ADMINISTRATOR/CITY SECRETARY