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>Monday, March 7, 2011 at 5:30 p.m.</u> in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

The City Council of the City of Piney Point Village has been invited to attend this meeting to discuss the items listed on the agenda below.

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

- 1. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.
- 2. Executive Session. The City Council may convene a public meeting and then recess into Executive (closed) Session as authorized under Chapter 551 of the Texas Government Code, Section 551.071 to consult with the City's attorney to wit:

Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.

3. Reconvene the Open Meeting and consider and take action on any item discussed in Executive Session.

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: March 1, 2011 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/CITY SECRETARY