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>May 31</u>, <u>2011 at 3:00 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 of the meeting with Harris County Flood Control District regarding proposed drainage projects by the City of Piney Point Village.
- 2. Discussion and possible action to receive a report on the final accounting for completed METRO participation projects.
- 3. Discussion and possible action to authorize the issuance of an addendum to the bid for the Saddlewood/Wellesley paving & drainage project to include additional public works maintenance projects.

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: May 27, 2011 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborch L. Duch

DEBORAH L. LOESCH, TRMC CITY ADMINISTRATOR/CITY SECRETARY