CITY COUNCIL AGENDA SPECIAL CALLED MEETING

Notice is hereby given of special called meeting of the City Council of Hunters Creek Village, Texas, to be held on <u>Thursday, February 16, 2012 at 5:00 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 regarding Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
- 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, §551.071 to consult with the City's attorney to wit:
 - a. Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
- 3. *RECONVENE* Open Meeting and consider action, if any, on items discussed in Executive Session.

Adjourn Open Meeting

CERTIFICATION

DEBORAH L. LOESCH, TRMC CITY ADMINISTRATOR/CITY SECRETARY

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: <u>February 9, 2012 at 3:00 p.m.</u> and remained so posted continuously for at least 72 hours before said meeting was convened.

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at dloesch@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting.