

**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 Monday, June 7, 2010 at 8:30 a.m. at Hunters Creek Village City Hall, #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 to consider the engagement of McGrath & Associates to provide personnel for an operational audit and performance review of the Village Fire Department management.
2. Discussion and possible action to consider limitation, if any, of the Auditor's access to Village Fire Department data, documents, records, contracts, procedures, operations and personnel, together with the proposed consequences, including, without limitation to, disciplinary action, associated with either the failure to allow such determined access and/or the failure to cooperate in the audit.
3. Discussion and possible action to consider a resolution directing the City's representatives to the Village Fire Department Board of Commissioners to vote for the appointment of an Interim Fire Chief at the Village Fire Department.

Adjourn Open Meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Special Called 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: June 4, 2010 at 8:00 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