

**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, July 19, 2010 at 9:00 a.m. 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 to consider a resolution adopting the Harris County All Hazard Mitigation Plan.
2. Discussion and possible action to consider an interlocal agreement with Harris County for storm debris removal and disposal services.
3. Discussion and possible action to consider an ordinance declining to approve the change in rates requested in the Statement of Intent filed with the City by CenterPoint Energy Houston Electric, LLC on June 30, 2010.
4. Discussion and possible action to consider authorization of the expenditure for additional consultant work in relation to the I-10 road noise monitoring report to provide for modeling for corrective measures.
5. Discussion and possible action to consider authorization of the expenditure for the replacement of the air conditioning and heating system at City Hall.

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: July 15, 2010 at 11:00 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