

**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, January 31, 2011 at 12:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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

1. Discussion and possible action for the approval of the engagement and an hourly fee agreement with Randle Law Office LTD, L.L.P., as special legal counsel related to the Kemwood drainage project 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 project dispute with the City of Piney Point Village.
3. Discussion and possible action regarding the Kemwood drainage project dispute with the City of Piney Point Village.

*Adjourn Open Meeting*

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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: January 28, 2011 at 12:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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DEBORAH L. LOESCH, TRMC  
CITY ADMINISTRATOR/CITY SECRETARY