AGENDA STRATEGIC PLANNING ADVISORY COMMITTEE

Notice is hereby given of a meeting of the Strategic Planning Advisory Committee of Hunters Creek Village, Texas, to be held on <u>Monday, August 22, 2011 at 4:00 p.m.</u> in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

OPEN MEETING. Call the meeting to order and the roll will be taken.

- 1. Discussion with possible action concerning organizational matters, including but not limited to election of officers, establishment of meeting times and places, and committee procedures.
- 2. Discussion and possible action to consider general operating guidelines for the Committee.
- 3. Discussion and possible action to consider assignment of subcommittees.
- 4. Discussion and possible action to consider the next meeting date.

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: <u>August 16, 2011 at 2:00 p.m.</u> and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC CITY ADMINISTRATOR/CITY SECRETARY

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.