

**Village of Point Venture
Village Council Meeting
Thursday - August 21, 2008 @ 5:30 PM
The Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

AGENDA

1. **Call to Order**
2. **Roll call**
3. **Consent Agenda:** All items under Consent Agenda are considered to be routine by the Village Council and will be enacted on by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.
4. **Citizens Inquiry:** In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.
4. **Discussion and possible adoption of the Proposed budget for FY 2008/2009.**
5. **Discussion and possible adoption of the Proposed tax rate of \$0.06 per \$100.00 value for FY 2008/2009.**
6. **Adjourn Meeting**