

**Village of Point Venture  
Village Council Special Meeting  
Thursday June 18, 2009 @ 6:30 PM  
Venture Room at Point Venture  
555 Venture Blvd. S.  
Point Venture, Texas**

**AGENDA**

**A. Call to Order**

**Mayor Shinn**

**B. Roll Call**

**Village Secretary**

**C. Special Reports outside Representatives.**

**D. 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.

**F. 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.

**G. Executive Session**

1. Adjourn to Executive Session as authorized by Texas Government Code Section 5551.074 Personnel Matters for discussion and possible appointment of a Council member to fill the vacancy created by the resignation of Ed Stuart.
2. Discussion and possible action on Personnel Matters relating to Public Works and Building Official.

**K. Adjournment**

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Hall Office, Point Venture Property Owners Association Office, the Point Venture Golf Course Pro Shop, and the Point Venture Water Department Office on this 15<sup>th</sup> day of June, 2009 at 2:00 pm, and removed the 19<sup>nd</sup> day of June, 2009 at 2:00 pm.

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Chance Chatham, Village Secretary - Village of Point Venture