

**Village of Point Venture
Village Council Meeting
Monday, August 20, 2001, 7:30 P.M.
Venture Room at Point Venture
555 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Hickman called the meeting to order at 7:30 P.M.
- B. Roll Call** – Mayor Hickman acknowledged that the following Council Members were present: Council Members Edwards, Hestand, Strong and Stuart. Council Member Nesheim was absent.
- C. Discussion and Possible Action Regarding Approval of Agreement with Travis County Tax Office to Assess and Collect Taxes for the Village of Point Venture**
- Mayor Hickman explained this agenda item and questions and discussion followed. Strong made a motion, seconded by Edwards, to pass a resolution of the Village of Point Venture, Texas approving an agreement with Travis County for assessment and collection services. A vote was taken and the motion passed, 4-0, with Nesheim absent. (Resolution number 2001-08-01(R))
- D. Adjournment** – A motion was made by Stuart and seconded by Edwards to adjourn the meeting. A vote was taken and the motion passed, 4-0. Mayor Hickman adjourned the meeting at 7:36 P.M.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON September 4, 2001

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Charlotte Banasik, Village Secretary