

**Village of Point Venture
Village Council Meeting
August 27, 2007 Minutes
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

Minutes

A. Call to Order Council member Ron Hruby called meeting to order at 6:30.

B. Roll Call Councilman Ron Hruby called roll. Council members; Ron Hruby, Bob Adolph and Jim Hawkins present. Absent; Mayor Sheffer, Council members Mike Leathers and Ed Stuart.

C. Discussion and Possible action on the Tax Hearing Notice for the year 2007/2008. Both the taxes and the budget were discussed. Council member Ron Hruby explained the reason for the increase in the budget and on the taxes being proposed. Residents that attended understood and agreed on the increase of the taxes due to the road repairs and the property value increase. This was tabled for September's council meeting for final approval.

D. Adjournment Council member Jim Hawkins made a motion to adjourn. Council member Bob Adolph seconded the motion. Motion carried. Meeting adjourned at 7:05pm.

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).