

Village of Point Venture  
Village Council Meeting  
February 17, 2019  
@ 4:00 PM  
555 Venture Blvd. S.  
Point Venture, Texas

*"Partnership with the community. Foster community pride.  
Preserve and enhance the natural beauty of our environment"*

**AGENDA**

In Point Venture, Travis County, Texas, commencing on February 17, 2019 @ 4:00 p.m.  
To consider and act upon any lawful subject, which may come before it, including among others, the following:

**A. Items Opening Meeting**

1. Call to order

Mayor Eric Love

2. Pledge

3. Roll Call

Vickie Knight

4. Council Executive Session

- a. In accordance to Texas Government code Sec 551.074 (personnel matters)
  - i. Council to deliberate personnel matters regarding evaluation, reassignment, duties and employment
- b. In accordant to Texas Government code Sec 551.072
  - i. Discuss on the value or transfer of real property
  - ii. Council to discuss LOI received from the WCID

**B. 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 on this 14th day of February 2019 and removed the 17th day of February, 2019.

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Eric Love, Mayor - Village of Point Venture

**\*The Village of Point Venture Council Meetings will follow Open Meeting Rules. Be advised that a quorum of the Travis County WCID Board of Directors may be present at these meetings.**