

SPECIAL MEETING OF THE VILLAGE COUNCIL VILLAGE OF POINT VENTURE SPECIAL CALLED MEETING Thursday, November 3, 2022, at 7:30 PM 411 Lohmans Ford Rd Point Venture, TX 78645

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

Agenda

A. Items Opening Meeting

- 1. Call to Order
- 2. Roll Call

B. Executive Session

The Council reserves the right to retire into closed executive session in accordance with Texas Government code:

To seek legal advice, pursuant to Section 551.071 of the Texas Government Code, regarding city code amendments to building regulations.

To seek legal advice, pursuant to Section 551.071 of the Texas Government Code, regarding the scope of authority of Village elected officials and employees.

To deliberate, pursuant to Section 551.074 of the Texas Government Code, the duties of Mayor, Mayor Pro Tem, Village Secretary and Code Enforcement Officer/Animal Control Officer/Assistant Building Official.

C. Reconvene

Reconvene into regular session.

D. Consider any action items discussed in closed executive session.

E. Adjourn

Shelly Molina, Mayor ProTem

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 7.30 pm on 10/31 . 2022.

Vickie Knight, Village Secretary

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^{*}This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.