



**VILLAGE OF POINT VENTURE
EMERGENCY CALLED COUNCIL MEETING
Tuesday, March 31, 2020 @ 7:00 AM
411 LOHMANS FORD RD
POINT VENTURE, TEXAS 78645**

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

NOTICE is hereby given that as a result of the existence of an imminent threat to public health and safety presented by the Coronavirus Disease (COVID-19) which has been declared a pandemic and the existence of reported cases and in nearby and neighboring cities and counties, pursuant to Section 551.045 of the Texas Government Code, the Village of Point Venture Village Council calls an emergency meeting to be held on Tuesday, March 31, 2020 at 7:00 A.M. at 411 Lohmans Ford Rd, Point Venture, Texas 78645 and is posted at 4:00 P.M., at least one (1) hour prior to the 7:00 A.M. meeting pursuant to Texas Government Code 551.045.

AGENDA

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Roll Call

B. Council will enter Closed Executive Session

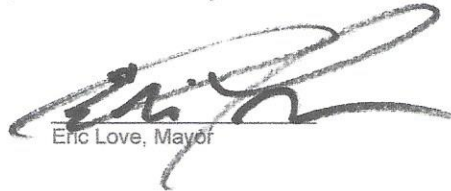
In accordance with Texas Government Code, Chapter 551, Subchapter D, the Village Council will recess into a closed Executive Session to discuss the following:

§551.089: Deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices as relates to the COVID-19 threat and Village services.

C. Reconvene to open meeting

The Village Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, to take action on any Executive Session items.

D. Adjourn



Eric Love, Mayor

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