

**Village of Volente Work Session,  
Wednesday, September 15, 2010, 8:00 A.M. at  
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

**MINUTES**

**Work Session: All items for work session were for discussion only. No action was taken.**

**1. Call to order and Roll call.**

Mayor Blackmore-Hlista called the meeting to order at 8:04 PM. The following members were present, Mayor Blackmore-Hlista, Councilmember Scott, Councilmember Graber, Councilmember Hammond, Councilmember Graci and Councilmember Wilder.

**2. Discussion and review of the Deep Water Intake Due Diligence Study from the BCRUA Board.**

Councilmember Graci gave report to Council of meetings that the BCRUA has had from December 2009 – April 2010.

Discussion on : Site 4 and options

No mention of compliance with VOV ordinances

Site 8 and Site 9

BCRUA reporting under budget for project

Site 4 purchase of Gross Property

No reports in three years

Cost of hiring an independent engineer

No answers to questions from VOV

Letter to be written to BCRUA

Update website of correspondence

Press release will be done by Councilmember Hammond

**3. Future meetings and agenda items**

Next meeting will be work session to review the upgrade by Pedernales through Volente.

**4. Adjourn.**

Councilmember Hammond made a motion to adjourn. Councilmember seconded. The motion carried. Meeting adjourned at 9:10 PM.

**PASSED AND APPROVED THIS \_\_\_\_ DAY OF OCTOBER, 2010**

\_\_\_\_\_  
Justine Blackmore-Hlista

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Jennifer Zufelt, City Secretary