



NOTICE OF A MEETING OF THE
BUDGET, FINANCE AND ADMINISTRATIVE COMMITTEE
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, APRIL 28, 2015 at 6:30 P.M.
City Hall, 16100 Wharf Cove, Volente, Texas.

Notice is hereby given that the Finance Committee of the Village of Volente will hold a Meeting at 6:30 PM. Tuesday, the 28th day of April, 2015 in the Council Chambers at City Hall, 16100 Wharf Cove, Volente, TX at which time the following items will be discussed, to wit:

1. Open Regular Meeting.
2. Call Roll.
3. Approval of the minutes from March 5th, 2015.
4. Discussion and Possible Recommendation to Council on the withdrawal from the Capital Metro Build Central Texas Program.
5. Year to Date Budget vs. Spending Review.
6. Discussion and Possible Recommendation to Council on Line Item Budget Transfers.
7. Close Public Meeting and Open Executive Session. *The Budget, Finance, and Administrative Committee will announce that it will go into Executive Session, if necessary, pursuant to **Chapter 551.074 of the Texas Government Code "Personnel Matters"** to discuss and make recommendation to Council on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding the personnel matters of Barbara Wilson, City Administrator.*
8. Close Executive Session and Re-Open Public Meeting.
9. Discussion and Possible Action resulting from the Executive Session, if any.
10. Discussion of timeline for Planning the Fiscal Year 2015-2016 Budget.
11. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the Volente Fire Department Bulletin Board on this 22nd day of April, 2014.

Julia Vicars, City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. A quorum of the City Council, Board of Adjustments or Planning and Zoning Commission may be in attendance at this meeting however, no official action by the City Council, Board of Adjustments or Planning and Zoning Commission shall be taken.