



**Notice of a Meeting of the
Budget, Administration and Finance Committee
Of the Village of Volente,
Monday, January 28, 2014
7 pm.**

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Finance Committee on Monday the 28th of January, 2014 at 7 p.m. in the Council Chamber of the Volente City Hall, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the Finance Committee.
2. Roll Call.
3. Discussion and possible approval of the December 23rd Meeting Minutes.
4. Presentation by the Volente Volunteer Fire Department.
5. Update on the Small Cities Unified Tax District Meeting
 - a. Staff Presentation
6. Discussion and possible nominations and election by the Finance Committee for their officers.
7. Discussion and Possible Actions to assign various research projects and other tasks to specific committee members.
9. Adjourn.

A quorum of the City Council, Board of Adjustment and Planning and Zoning Commission may be present.

I certify that the above notice of meeting was posted at Village of Volente on the 25th day of January, 2014. Barbara Wilson, Acting City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.