

**Notice of the Village of Volente Special Called Meeting and Executive
Session, Thursday, August 14, 2014, 8:00 A.M.
Village of Volente Office, 16100 Wharf Cove, Volente, TX**

Notice is hereby given that the Village Council of the Village of Volente will hold a Special Meeting and Executive Session at 8:00 A.M. Thursday, the 14th day of August, 2014, at the Village of Volente Office, 16100 Wharf Cove, Volente, Texas, at which time the following items will be discussed. To –wit:

1. Call to Order and Establishment of a Quorum.
2. Close Public Meeting, Open Executive Session:

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code "Consultations with Attorney" to seek his advice on Personnel matters regarding Joan Jackson, City Secretary and Chapter 551. 074 "Personnel Matters" to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee regarding Joan Jackson, City Secretary.

3. Close Executive Session, Open public Meeting.
4. Action from Executive Session if any.
5. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _08-09-14.

Barbara Wilson, Acting City Secretary