

**Notice of the Village of Volente Special Called Executive Meeting,  
Saturday, July 18, 2009, 8:00 A.M.  
Village of Volente Office, 15403 Hill St, Volente, TX**

Notice is hereby given that the Village Council of the Village of Volente will hold an Executive Session at 8:00 A.M. Saturday, the 18th day of July, 2009, at the Village of Volente Office, 15403 Hill St, Volente, Texas, at which time the following items will be discussed. To –wit:

**A quorum of the Planning & Zoning or Board of Adjustments may be present.**

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 the following pending or contemplated litigation matters including possible settlement offers and legal matters which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*

a.. Discussion with the Village Attorney regarding Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.

3. Close Executive Session, Open public Meeting.
4. 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 \_\_\_\_\_.**

\_\_\_\_\_  
**Jennifer Zufelt, City Secretary**

**I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on \_\_\_\_ day of \_\_\_\_\_, 2009 Jennifer Zufelt, City Secretary\_\_\_\_\_**