

Notice of the Village of Volente Special Council Meeting,
Monday, December 5, 2011, 10:00 A. M.
At the offices of Scanlon, Buckle and Young, 602 West 11th Street, Austin,
Travis County, TX 78701.

A. OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista
2. Roll Call Mayor Justine Blackmore-Hlista

B. CLOSE PUBLIC MEETING, OPEN EXECUTIVE SESSION

The Village of Volente Council announces it will convene in Executive Session under Texas Government Code pursuant to Section 551.071 "Consultation with Attorney" to seek his advice on pending or contemplated 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.

1. Discussion of recent media reports on the BCRUA's contemplated use of property within the Village of Volente

C. CLOSE EXECUTIVE SESSION, OPEN PUBLIC MEETING

D. Discussion and possible action resulting from executive session

E. 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 Notice of Special Council Meeting and agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Joan Jackson, 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 _____, 2011 Joan Jackson, City Secretary_____