

Minutes
Village of Volente Special Called Meeting,
Monday, July 16, 2012 8 a.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas

Justine Blackmore Hlista, Mayor Frederick Graber, Councilmember Mark Scott, Councilmember	Judy Graei, Councilmember Chris Wilder, Councilmember Matthew Hammond, Councilmember
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A. Items Opening Meeting

1. Call to order

Mayor Blackmore Hlista called the meeting to order at 8:07 a.m.

2. Roll Call

All members of Council were present except Councilmember Matthew Hammond who was absent.

B. General Business and Action Items

1. Close public meeting, Open Executive Session:

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:

- a. BCRUA's reported plans to locate deep water intake and related infrastructure within Valente's municipal boundaries

Mayor Blackmore Hlista closed the public meeting and opened the executive meeting at 8:07 a.m.

Mayor Blackmore Hlista closed the executive session and opened the public meeting at 9:04 a.m.

2. Action from Executive Session, in any.

Councilmember Chris Wilder made a motion to authorize the mayor to sign and send the letter based on the draft presented with proposed modifications to BCRUA board members. Mayor Pro Tem Frederick Graber seconded the motion. All in favor with Councilmember Matthew Hammond absent.

Councilmember Mark Scott made a motion to authorize our city attorneys to send a letter to George White and Stephen Sheet in the attached draft with all modifications necessary.

Councilmember Judy Graci seconded the motion. All were in favor with Councilmember Matthew Hammond absent.

C. Adjourn

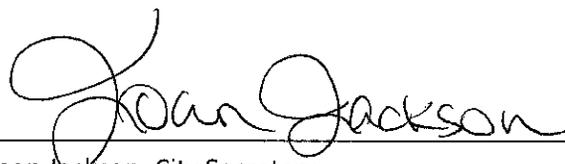
Councilmember Mark Scott made a motion to adjourn. Councilmember Judy Graci seconded the motion. All were in favor with Councilmember Matthew Hammond absent.

Approved this 21 day of August, 2012.



Mayor Justine Blackmore Hlista

Attest:



Joan Jackson, City Secretary