



Notice of a Meeting of the  
**Budget, Administration and Finance Committee**  
Of the Village of Volente,  
Monday, December 23, 2013  
6 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Finance Committee on Monday the 23th of December, 2013 at 6 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. Welcome and Recognition of New Members by Mayor Pro Tem Mark Scott.
4. Discussion and review of the purview and scope of the Budget, Administration and Finance Committee
  - a. Staff Presentation
  - b. Mayor Pro Tem Mark Scott
5. Discussion and Possible Action to develop Calendar of Regular Meeting and Workshops for the Budget, Administration and Finance Committee.
6. Discussion and possible nominations and election by the Finance Committee for their officers.
7. Review of research and information to date on ESD #14 and Volente Volunteer Fire Department.
  - a. Staff Presentation
  - b. Mayor Pro Tem Presentation
8. 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 23rd day of December, 2013. 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.