

NOTICE OF  
TOWN COUNCIL SPECIAL MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931  
**TUESDAY, OCTOBER 1, 2013**  
6:00 P.M. Special Session

**MINUTES**

**SPECIAL SESSION 6:00 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Roberson called the special meeting to order at 6:00 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco, Mayor Pro-Tem Earnest Law, and Alderman Dave Shuck, being a quorum. Alderman Darren Vader was absent.

**II. ACTION ITEMS**

- a. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Alderman Jaco motioned to closed Town Council special session meeting and convene into Executive Session; Alderman Shuck seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Roberson closed Town Council special session and opened executive session at 6:02 p.m.

**VIII. EXECUTIVE SESSION**

The Town Council will convene into executive session pursuant to Texas Government Code Sections 551.074, Personnel Matters, and 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- a. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Alderman Shuck motioned to closed executive session and reconvene into Town Council special session; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

**IX. RECONVENE INTO OPEN SESSION**

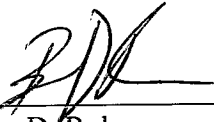
- a. Consider and act upon items discussed in Executive Session.

Mayor closed executive session and reconvened special session meeting at 7:11 p.m.

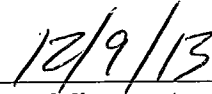
**X. ADJOURNMENT**

Alderman Jaco motioned to adjourn the Town Council meeting; Alderman Shuck seconded. Motion carried: 4 in favor, 0 against.

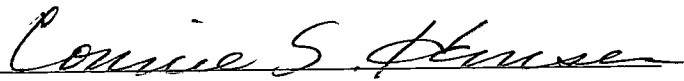
Meeting was adjourned at 7:17 p.m.



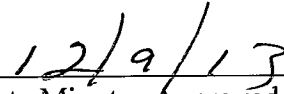
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Brian D. Roberson  
Mayor, Town of Providence Village, Texas



\_\_\_\_\_  
Date Minutes Approved



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Connie S. Hansen  
Town Secretary



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Date Minutes Approved

