

NOTICE OF
TOWN COUNCIL REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, AUGUST 9, 2010
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND QUORUM ROLL CALL

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag:
 - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

III. INVOCATION

IV. PROCLAMATIONS/PRESENTATIONS/ANNOUNCEMENTS/OATHS OF OFFICE

V. OPEN FORUM:

Open Forum is for information only. The Council can take no action. No charges and/or complaints will be heard against any elected official, appointed official or employee of the Town unless presented in writing as prescribed in Chapter 22, paragraph 22.043 of the Local Government Code. Speaking time will be limited to three (3) minutes.

VI. COMMITTEE REPORTS

- a. Consider Communications Committee report and related discussion
- b. Consider HOA Committee report and related discussion
- c. Consider Water Committee report and related discussion
- d. Consider Ordinance Committee report and related discussion
- e. Consider Finance Committee report and related discussion

VII. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

- a. Minute Approval: 07/26/10

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code, Chapter 551. 072, Deliberation regarding the purchase, exchange, lease or value of real property, and Section 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. Public Roads and easements located within Providence Village Water Control & Improvement District of Denton County (formerly Denton County Fresh Water Supply District #9)

RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in executive session

IX. ADJOURNMENT

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorize by the Texas Government Code, Chapter 551.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Community Center in Providence Village, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.”

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

Date Notice Removed