

**NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE TOWN HALL
1745 FM 2931
THURSDAY, SEPTEMBER 22, 2011
5:00 P.M. Special Session**

AGENDA

SPECIAL SESSION 5:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. ACTION ITEMS

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

III. EXECUTIVE SESSION

- a. The Town Council will convene into executive session pursuant to Texas Government Code 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.

IV. RECONVENE INTO OPEN SESSION

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


V. 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 authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notices were posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen,
Town Secretary

Date Notice Removed

