

## LAKEWOOD VILLAGE TOWN HALL 100 HIGHRIDGE DRIVE LAKEWOOD VILLAGE, TEXAS

# TOWN COUNCIL MEETING FEBRUARY 18, 2016 5:00 P.M.

#### SPECIAL SESSION – AGENDA

Call to Order and Announce a Quorum is Present

### A. PLEDGE TO THE FLAG:

#### **B. REGULAR AGENDA:**

**Items for Potential Action** 

- 1. Consideration of Purchase of Surplus Water Equipment from Mustang Special Utility District
- **C.** <u>COUNCIL AND STAFF COMMENTS:</u> Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.

#### D. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:45 p.m. on Monday, February 15, 2016.

Linda Asbell, TRMC, Town Secretary

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by <u>Texas Government Code</u> Section 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) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more members of the <u>LAKEWOOD VILLAGE ECONOMIC DEVELOPMENT CORPORATION</u> and the <u>LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT</u> may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.