

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Monday, January 15, 2017
5:30 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

B. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion with representatives from ATS Engineers, Inspectors, and Surveyors and Green Civil Design with regard to civil engineering services for the Village of San Leanna.
2. Discussion with representatives from Doucet and Associates, Inc. with regard to civil engineering services for the Village of San Leanna.

C. ADJOURNMENT

**** ALL ITEMS SPECIFICALLY MENTIONED SEPARATE FROM EXECUTIVE SESSION
MAY HAVE ACTION TAKEN ****

The Board of Aldermen of the Village of San Leanna reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by 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) and 551.086 (Economic Development).

Posted _____ January 12, 2018
Rebecca Howe
Village Administrator