

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Special Board of Aldermen Public Meeting  
Thursday, February 15, 2018  
6:00 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

Roll call

**B. ITEMS SCHEDULED FOR DISCUSSION**

1. Discussion pertaining to the selection of a civil engineering firm for the Village of San Leanna.

**C. ADJOURNMENT**

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 \_\_\_\_\_ 6:00pm \_\_\_\_\_ February 12, 2018

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Rebecca Howe  
Village Administrator