

**THE VILLAGE OF SAN LEANNA
AGENDA**

Special Board of Aldermen Public Meeting
Wednesday, May 30, 2018

7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

B. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of proposed Professional Services Agreement for 2018 Drainage Improvements from Southwest Engineers.
2. Consideration of approval of quote from Travis County for crack sealing and patching of Village roads by Resolution No. R18-002.
3. Discussion and possible action pertaining to the Village of San Leanna Tree Committee and the Village tree program, including possible new member appointments to the Tree Committee.

C. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion pertaining to the drainage ditch on Old Manchaca Rd.

D. 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 _____ May 27, 2018

Rebecca Howe, Village Administrator