

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Special Board of Aldermen Public Meeting  
Tuesday, July 2, 2019

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

**A. MEETING CALLED TO ORDER**

Roll call

**B. ITEMS SCHEDULED FOR ACTION**

1. Adoption of updated User Drought Contingency Plan
2. Adoption of updated User Conservation Plan
3. Adoption of updated Drought Target Chart
4. Consideration of Amendment No. 1 to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2020.

**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 \_\_\_\_\_ June 28, 2019

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Rebecca Howe, Village Administrator