

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Monday, June 8, 2020
7:00 p.m. – Video Conference Call

MEETING PARTICIPATION DETAILS:

Topic: Special Meeting – Board of Aldermen – June 2020
Time: June 8, 2020 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 873 5999 5089

Meeting password: 062020

Dial in by phone: 346-248-7799

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A. MEETING CALLED TO ORDER

Roll call

B. ITEMS SCHEDULED FOR ACTION

1. Consideration of request by Liberty Civil Construction (contractor for Copperstone development) to purchase water from the Village of San Leanna via a construction meter installed on the fire hydrant at the Manchaca Fire Station/ESD-5 for use in utility installation.
2. Consideration of request by Ranger Excavating (contractor for Copperstone development) to purchase water from the Village of San Leanna via a construction meter installed on the fire hydrant on Indian Tree Trail for use in excavation.

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 5, 2020

Rebecca Howe, Village Administrator