



STATE OF TEXAS §
TOWN OF LAGUNA VISTA §
COUNTY OF CAMERON §

Michael Carter, Council Member 1
Frank Davalos, Jr, Council Member 3
Gary Meschi, Council Member 5

Wanda Reyes-Rice, Mayor ProTem
Leti Keplinger, Council Member 4
Nadine Smith, Council Member 6

Susie Houston, Mayor

COUNCIL SPECIAL MEETING
October 13, 2015

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13th day of October 2015, at 5:00 pm.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Council at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

1. Call to Order

2. Roll Call/Excused Absences

3. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. EXECUTIVE SESSION** – There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.074, to review applications, deliberate and conduct interviews for the selection and appointment of a public officer: municipal judge and alternate municipal judge.
- B. OPEN SESSION** – Action, if any, on the appointment of a municipal judge and alternate municipal judge.

4. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the OCTOBER 13 2015 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before OCTOBER 8, 2015. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary