

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: JULY 28, 2011  
TIME: 5:30 p.m.  
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor  
Steve Muschenheim, Council Member  
Leti Keplinger, Council Member  
Michael Carter, Council Member

MEMBERS ABSENT: Rita Garcia, Council Member  
William Schnier, Council Member  
Paul Villas, Council Member

ALSO PRESENT: Rolando Vela, City Manager  
Alma Deckard, City Secretary

ORDER OF BUSINESS

1. Call to Order  
Mayor Houston called the meeting to order at 5:30 pm.
2. Pledge and Invocation by Council member Muschenheim
3. Roll Call – Council member Bill Schnier, Rita Garcia and Paul Villas were absent.
4. Open Forum: None
5. FINANCIAL ADVISOR – Consideration and potential action to approve hiring a financial advisor to analyze the Town' financial ability to incur debt.

Mayor Houston made a motion to hire Estrada Hinojosa Investment Bankers as the financial advisor firm for the Town, Council Member Keplinger seconded the motion. All voted "aye" to approve, motion carried.

6. ADJOURNMENT

Council Member Muschenheim made a motion to adjourn meeting at 5:35 pm, Council Member Carter seconded the motion. All voted "aye" to approve, motion carried.

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Susie Houston, Mayor

Attest:

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Alma Deckard, City Secretary