

**NOTICE OF SPECIAL CALLED MEETING
CITY OF PANORAMA VILLAGE, TEXAS**

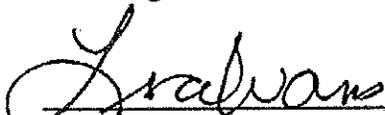
STATE OF TEXAS)
COUNTY OF MONTGOMERY)
CITY OF PANORAMA VILLAGE)

NOTICE IS HEREBY GIVEN that a special called meeting of the City Council of the City of Panorama Village, Texas, will be held at City Hall located at 99 Hiwon Drive at 6:30 PM, Panorama Village, Texas on August 30, 2016 for the purpose considering the following item of business:

AGENDA

1. Call to order.
2. Call of the roll.
3. Review and approve ordinance changing water/sewer rates,
4. and minimum usage; take action as deemed necessary.
5. Review and approve check request of \$26,164.26 to pay past due payables for The Village Golf Course; take action as deemed necessary.
6. Discuss the status of the management of the Village Golf Club by Billy Casper Golf, L.L.C.; take action as deemed necessary.
7. Consider action to notify Billy Casper Golf, L.L. C. of its default and breach of contract of this Management Agreement, as amended, and take action if necessary.
8. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Panorama Village, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 26, 2016 and remained so posted a least 72 hours before said meeting was convened.



**Lisa Evans, City Secretary
City of Panorama Village**

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 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).