

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

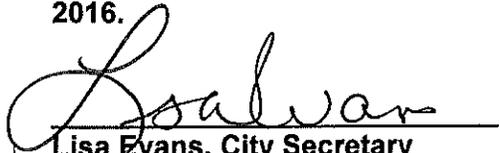
STATE OF TEXAS                    )  
COUNTY OF MONTGOMERY        )  
CITY OF PANORAMA VILLAGE      )

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 4:00 PM, Panorama Village, Texas on June 14, 2016 for the purpose considering the following item of business:

**AGENDA**

1. Call to order.
2. Call of the roll.
3. Accept resignation of Gary Redman as Position No. 5 Councilmember; take action as deemed necessary.
4. Review and take action to fill vacant Position No. 5; take action as deemed necessary.
5. Administer Oath of Office to Council Position No. 5; take action as deemed necessary.
6. Adjourn into executive session to discuss Personnel Matters as authorized by Texas Government Code, Section 551.074 and Consultation with City Attorney on confidential attorney-client legal matters as authorized by Texas Government Code, Section 551.071.
7. Reconvene into meeting to discuss Personnel Matters and Consultation about legal matters with City Attorney as discussed in executive session; take action as deemed necessary.

I, the undersigned authority, do hereby certify that this Notice of a Special 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 June 8, 2016.

  
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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).