

**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 6:00 PM, Panorama Village, Texas on April 20, 2016 for the purpose considering the following item of business:

**AGENDA**

1. Call to order.
2. Call of the roll.
3. Review Casper's proposal and memo in reference to Management Fee Reduction; take action as deemed necessary.
4. Adjourn into executive session to discuss Personnel Matters as authorized by Texas Government Code, Section 551.074; take action as deemed necessary.
5. Reconvene into Special Meeting to discuss Personnel Matters as discussed in executive session; take action as deemed necessary.
6. 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 April 14, 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).