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 at 99 Hiwon Drive on August 15, 2016 at 6:15 PM for the purpose considering the following item of business:

AGENDA

1. **Call to Order**

2. **Call to Roll**

3. **Review and consider approval to purchase a 2016 Explorer-Police Interceptor (emergency equipment included) for a total price of $36,485.00, for 3 annual payments of 13,063.00; take action as deemed necessary.**

4. **Review and consider approval to purchase a 2016 1 Ton Diesel Utility Pickup for a total price of $37,950.00, with 3 annual payments of approximately $12,650.00; take action as deemed necessary.**

5. **Review and approve Inter-Local Agreement for the Provision of Fleet Maintenance Services by the City of Conroe; 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.**

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 the following date and time: August 11, 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).