

**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 8:30AM, Panorama Village, Texas on October 12, 2017 for the purpose considering the following item of business:

AGENDA

- 1. Call to order.**
- 2. Call of the roll.**
- 3. Review and approve Bleyl Engineering recommendation of Award to CFG Industries, LLC for the Panorama Digester Recoating in the amount of \$129,250.00; take action as deemed necessary.**
- 4. Review and approve bid for the 45 Cherry Hill Drive Drainage project; take action as deemed necessary.**
- 5. Review and approve renewal of Sterling Golf Management Agreement; take action as deemed necessary.**
- 6. Review and approve for the construction of a detention pond on hole #23; take action as deemed necessary.**
- 7. 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 October 6, 2017 and remained so posted a least 72 hours before said meeting was convened


Lisa Evans, City Secretary

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).