

**SPECIAL CALLED MEETING AGENDA
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, Panorama Village, Texas on February 18, 2020 at 5PM, for the purpose considering the following business:

AGENDA

1. Call to Order.
2. Call to Roll.
3. Review and approve resolution to change time and date of Regular Council Meeting; Take action as deemed necessary.
4. Review and approve amended agreement for the Proposed Cooling Towers; take action as deemed necessary.
5. 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: February 14, 2020 and remained so posted a least 72 hours before said meeting was held.



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).