

**CITY COUNCIL  
SPECIAL CALLED MEETING  
AGENDA**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, December 12, 2006, at 11:30 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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Call to order and the roll of elected and appointed officers will be taken.

1. Discussion and possible action:
  - a. to reconsider the determination of the most highly qualified candidate to provide construction phase project management services for the Memorial Drive Phase III and IV drainage and improvement projects and;
  - b. to authorize the mayor to negotiate a contract for those services.

Adjourn Open Meeting.

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CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: December 6, 2006 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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DEBORAH L. LOESCH, TRMC  
CITY SECRETARY