

**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 **Friday, February 2, 2007, at 8:30 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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

Discussion and possible action to consider approval of a Project Agreement by and between the City of Hunters Creek Village, Texas, Harris County, Texas and Metropolitan Transit Authority of Harris County, Texas, relating to the Memorial Drive Phase 3 and 4 paving improvement project.

Adjourn Open Meeting

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: January 29, 2007 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY