

**CITY COUNCIL
SPECIAL MEETING AGENDA**

Notice is hereby given of a special meeting of the City Council of Hunters Creek Village, Texas, to be held on **Thursday, July 31, 2008 at 10:00 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and announce a quorum is present.

1. Discussion and possible action to approve an ordinance amending the 2008 fiscal year budget appropriating funds for the Saddlewood Lane and Memorial Drive intersection realignment project.
2. Discussion and possible action to approve a change order for the construction of the realignment of the intersection at Saddlewood Lane and Memorial Drive.
3. Discussion and possible action to approve the design criteria for the paving reconstruction for Smithdale Drive.

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: July 25, 2008 at 9:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY