

**SPECIAL CALLED
CITY COUNCIL MEETING
AGENDA**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Thursday, October 8, 2009 at 5:00 p.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.

1. Discussion and possible action to consider the recommendation of the Village Mutual Insurance Cooperative for employee medical, dental, Life/AD&D, LTD, and supplemental life insurance coverage for 2010.
2. Discussion and possible action to consider an ordinance adopting the budget for fiscal year 2010.
3. Discussion and possible action to consider:
 - a. Approve a motion to set the tax rate for Debt Services for 2010;
 - b. Approve a motion to set the tax rate for Maintenance and Operations for 2010;
 - c. Adoption of an ordinance providing for the levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for year 2009 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

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: October 2, 2009 at 2:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Administrator/City Secretary