

**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, December 17, 2009 at 11:00 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.*

Discussion and possible action to consider approval of Change Order No. 2 to Metro City Construction for the Tara Oaks Outfall Improvement project to provide for the open trench installation of 100 feet of 48" RCP in lieu of bored installation of the 48" RCP due to unknown site conditions from the existing storm sewer that has caused a collapse of the old storm sewer above.

*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 11, 2009 at 9:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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DEBORAH L. LOESCH, TRMC  
CITY ADMINISTRATOR/CITY SECRETARY