

PUBLIC NOTICE OF EMERGENCY MEETING

**TAKE NOTICE THAT AN EMERGENCY MEETING OF THE
Board of Directors of Travis County Water Control and Improvement District Point Venture
will be held at the WCID Office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on January 27, 2017 @ 2:00 p.m.
To consider and act upon any or all of the following:**

AGENDA

- 1. Call to Order.**
- 2. Roll call of Directors.**
- 3. Emergency Operations for Effluent Storage Tank at Maximum Capacity and any and all actions related thereto.**
- 4. Executive Session**
 - a. Section 551.0471 Consultation with Attorney regarding Item 3 above.**
- 5. Additional actions regarding Item No. 3, if any, following Executive Session.**
- 6. Adjourn the meeting.**

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property). *Travis County WCID Meetings will follow Open Meeting Rules. Be advised that a quorum of the Village of Point Venture Council may be present at these meetings.