



**VILLAGE OF POINT VENTURE  
SPECIAL CALLED COUNCIL MEETING  
AND BUDGET WORKSHOP  
Wednesday, June 9 @ 6:30 PM  
411 Lohman Ford Rd  
POINT VENTURE, TEXAS 78645**

*"Partnership with the community. Foster community pride.  
Preserve and enhance the natural beauty of our environment"*

**AGENDA**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call

**B. Public Comments**

Public comment section of open meeting to address Council.  
Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

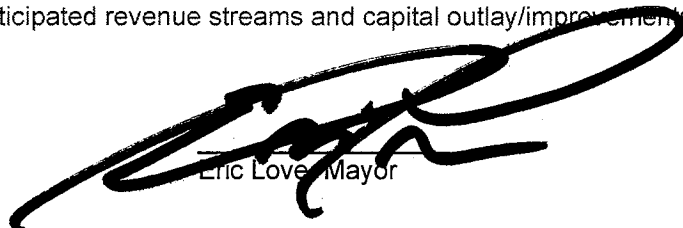
**C. Items to Consider**

1. Accept and approve Interlocal Agreement and addendum with TML Health Benefits Pool for Village employee medical insurance.
2. Discussion regarding engagement of Granicus Host Compliance for 3<sup>rd</sup> quarter 2021.

**D. Budget Workshop**

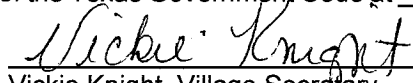
Discussion and review of anticipated revenue streams and capital outlay/improvements for fiscal year 2021/22.

**E. Adjourn**



Eric Love, Mayor

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 1 p.m. on June 4, 2021.

  
Vickie Knight, Village Secretary  
Village of Point Venture

**Notes to the Agenda:**

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *This Agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*
4. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*

**\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.**