



**VILLAGE OF POINT VENTURE  
411 LOHMANS FORD RD  
POINT VENTURE, TX 78656**

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

**NOTICE OF CALLED MEETING  
POINT VENTURE PLANNING & ZONING COMMISSION  
TUESDAY, SEPTEMBER 1, 2020 @ 6:00 PM  
VIA VIDEOCONFERENCING AS DESCRIBED BELOW**

**NOTICE IS HEREBY GIVEN** that the Point Venture Planning & Zoning Commission will hold a meeting on the above date and time for discussion and action on agenda items. Items do not have to be taken in the same order as shown.

**This meeting will be conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens may participate in this manner only. Please join the meeting from your computer, tablet or smartphone using the below link:**

<https://us02web.zoom.us/j/87516977918?pwd=SHR3T1V6V1NadTdPWXgrZnQxV05mdz09>

Meeting ID: 875 1697 7918

Passcode: 173755

One tap mobile

+13462487799,,87516977918#,,,,,0#,,173755# US (Houston)

Meeting ID: 875 1697 7918

Passcode: 173755

Find your local number: <https://us02web.zoom.us/j/87516977918?pwd=SHR3T1V6V1NadTdPWXgrZnQxV05mdz09>

**Agenda**

**A. Open Meeting**

Call to Order  
Roll Call

**B. Citizen Comment**

Public comment section to address P&Z Commission members. In accordance with Open Meetings Act, Commission Members are prohibited from discussing (other than factual responses to specific questions) or acting upon any items brought before them at this time.

**C. Business Items**

1. Approval of minutes for August 18, 2020 meeting.
2. Chair discuss procedure to request alternate vote for absent member.
3. Discussion regarding point of order brought to members at August 18 meeting to determine if members have a formal recommendation to Village Council.
4. Discussion of numerous subjects to assist members with processes, guidelines, online messaging boards, review checklist for submitted plats/replats, multi-family and commercial site plans.

**D. Adjourn**

**It is hereby certified** the above Notice was posted on the Bulletin Board located at Village Office at 2:00 PM on August 27, 2020.

  
Vickie Knight, P&Z Secretary

*The Commission 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 for the following purposes:  
551.071 Consultation with an attorney; 551.072 Deliberations regarding real property; 551.073 Deliberations regarding gifts and donations; 551.074 Personnel matters; 551.076 Deliberations regarding security devices; 551.087 Deliberations regarding economic development negotiation.*