

Please Note: PENAL CODE SECTION § 37.10. TAMPERING WITH GOVERNMENTAL RECORD. Penal Code section 37.10 provides that a person commits an offense if he, among other things, "tampers with, intentionally destroys, conceals, removes, or otherwise impairs the verity, legibility, or availability of a governmental record." **An offense under Penal Code section § 37.10 ranges from a misdemeanor to a state jail felony.**



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Monte Swearingen – Commissioner 2 Sean McMahon

AGENDA

Village Commission Special Meeting

Wednesday, November 20, 2013, 7:00 p.m.

Village Hall

19208 FM 969, Webberville, Texas 78653

1. Call to Order

- a. Greetings

2. Citizen Presentations

The Village Commission welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to three (3) minutes each. The Commission cannot respond to matters not listed on the agenda until a future meeting.

3. Administrative

- a. Approve minutes from past meeting(s).
- b. Discussion and possible action regarding duties of Village Clerk.

4. Public Works/Maintenance

- a. Road/ROW Maintenance and Repair and Review Related Status
- b. Discussion and possible action on the repairs and/or improvements to the Village Facilities

5. Village De-Annexation

- a. Discussion and possible action regarding decision to de-annex Webberwood Way
- b. Discussion and possible action regarding decision to de-annex Blake-Manor Rd.

6. Finance

- a. Discussion and possible action on EDC's demand for sales tax proceeds plus interest.
- b. Discussion and possible action on an outside Financial audit of Village Finances for 2012-2013 per Government Code sections 103.001 and 103.002.

7. Economic Development Corporation

- a. Accept resignation of EDC member

8. Adjourn

The Village 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 Sections **551.071** (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), **551.074** (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Webberville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 512-276-1865 at least 48 hours in advance.

Agenda Posted On ___ / ___ /2013 ___:___ a.m./p.m. Posted By: _____