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



Mayor Hector Gonzales

Commissioner 1 Ronnie Tidwell – Commissioner 2 Sean McMahon Carissa Cannaday, Village Clerk

AGENDA

Village Commission Special Meeting

Wednesday, September 6, 2017, 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 <u>not</u> 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. Real Property

a. Discuss and possibly take action on the lease of the large building of Village facilities and associated lease rate

4. Public Works

a. Review Status on the final approval of the Contract for road repair, maintenance and re-surfacing of Village roads

5. Finance

- a. Review Draft Proposed 2017-2018 Fiscal Year Budget and associated Tax Rate
- b. Amend the 2016-2017 fiscal year budget in relation to road improvement expenditures
- c. Review and possibly approve financing for Village road improvements

6. Public Meetings

a. Discussion related to future meeting(s) and associated agenda items

7. Adjourn

All items on the agenda are for discussion and/or action, regardless of whether or not so stated on an individual item.

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:	_9_	_/	_3	/2017 _	:	_a.m./p.m.)	Posted By:	
-------------------	-----	----	----	---------	---	-------------	------------	--