

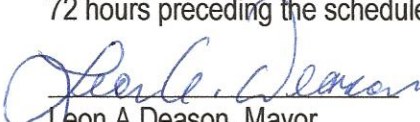
**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERPERSONS
(Town Council) OF THE TOWN OF BAYVIEW PURSUANT TO CHAPTER 551, TITLE 5 OF THE
TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET:
THURSDAY, May 24, 2012 AT 6:00 P.M.
GIRL SCOUT WEST BUILDING 102 SOUTH SAN ROMAN
BAYVIEW, TEXAS 78566**

- 1.) Call the open meeting to order.
- 2.) Pledge of allegiance: Mayor Deason
- 3.) Call to order the **closed executive session** allowed by the Texas Open Meetings Law, Chapter 551, and Title Five (5) of the Texas Local Government code to discuss:
 - a.) Personnel
 - b.) Legal Proceeding
- 3.) Adjourn executive session; Call the open meeting to order.
- 4.) Public Comments and Announcements: This is an opportunity for the public to speak to the Board on agenda or non-agenda items. Speakers will be required to address the Counsel and give their name before they are heard. Comments are limited to three (3) minutes. (Note: State law will not allow the Town Counsel to discuss, debate or concenter items that are not on the agenda. Citizen's comments may be referred to Town Staff or be placed on the agenda of future Town meetings.

ACTION ITEMS:

- 5.) Approval or rejection of consent agenda items;
 - a.) May 17, 2012 Regular Board Meeting Minutes
- 6.) Possible approval or rejection of any motion arising from the Executive session.
- 7.) Approval or rejection of the contract from LRGVDC / TCEQ for the \$30,000.00 grant for a chipper: Mayor Deason
- 8.) Review and discussions of Bank Loan Proposals and possible approval or rejection of one of those proposals: Mayor Deason
- 9.) Approval or rejection of billing from Girl Scouts of Greater South Texas: Mayor Deason
- 10.) Adjourn

This is to certify that I, Carol De Moss, posted this agenda on the front bulletin board of the Town of Bayview office by 6:00 PM on May 21, 2012, and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Leon A Deason, Mayor


Carol De Moss, Town Secretary