

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN  
OF THE TOWN OF BAYVIEW PURSUANT TO CHAPTER 551, TITLE 5 OF THE  
TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL  
MEET TUESDAY, MARCH 5, 2013 AT 6:30 P.M.  
GIRL SCOUT WEST BUILDING 102 SOUTH SAN ROMAN  
BAYVIEW, TEXAS 78566**

1. Call the meeting to order
2. Pledge of allegiance: Mayor Deason
3. 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.
1. Call the meeting to order for a closed executive session allowed by the Texas Open Meetings Law, Chapter 551, and Government code to discuss pending litigation or settlement offer with attorney.
2. Adjourn executive session.
3. Call to order regular session of the Board

**ACTION ITEMS:**

4. Discussion and approval or rejection of any motions that were derived from the closed session.

This is to certify that I, Leon Deason, posted this agenda on the front bulletin board of the Town of Bayview office by 12:00 noon on March 1, 2013, and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Leon A Deason, Mayor

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Konnie Hooton, Town Secretary (acting)