

**NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND BOARD OF ALDERMEN) OF THE TOWN OF BAYVIEW, TEXAS, PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET:**

**Special Meeting  
Thursday, June 12, 2014  
6:30 pm  
Girl Scout Camp Bayview, West Building  
102 South San Roman Road, Bayview, Texas**

**OPEN MEETING**

**GENERAL**

1. Call to order.
2. Pledge of Allegiance.
3. Mayor's opening comments.
4. Public comments will be limited to any pertinent to the Action Items below.

**ACTION ITEMS**

1. Discussion and possible action on approval of costs for materials and equipment rental associated with the road repair and speed hump work that are planned for E. Reparó Road & W. Reparó Road on Saturday June 14.
2. Discussion and possible action on approval of costs for materials and equipment rental associated with the initial speed hump installation work planned for N. San Roman Road on Friday, June 20.
3. Discussion and possible action on approval of an expenditure for East Rio Hondo Water Supply Corporation installation costs for the water supply line for the Town Office site.
4. Discussion and possible action on authorizing the purchase/rental of a modular building to serve as a Town Office. Alderman Lowder to present cost estimates received.

**EXECUTIVE SESSION**

The Town Council expects to go into Executive Session as authorized by Subchapter D of the Open Meetings Act Section 551.071: Consultations with Attorney.

**ADJOURN**

This to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by noon on June 9, 2014 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Susan Heinz, Town Secretary