

**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
Saturday, June 28, 2014
8:00 a.m.
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 agreements and related matters for East Rio Hondo Water Supply Corporation installation of the water supply line for the Town Office site:
 - a. Approval of a Resolution granting East Rio Hondo Water Supply Corporation a Right of Way Easement.
 - b. Authorizing the Mayor to execute and submit the Right of Way Agreement provided by ERHWSC.
 - c. Authorizing the Mayor to complete and submit the ERHWSC Water Service Application and Agreement.
 - d. Authorizing the Mayor to complete and submit the ERHWSC Dual Check Valve Notice Form.
 - e. Authorizing expenditure of the funds to cover the ERHWSC cost for installation as described in their letter of June 19, 2014 in the amount of \$3,457.14.
2. Discussion and possible action on procurement of a building to serve as the Town Office, including but not necessarily limited to:
 - a. Purchase and installation of a modular steel building.
 - b. Purchase or rental of a modular building.
 - c. Establishing a temporary office at another location.
 - d. Some combination of the above.
 - e. Establishing a final project plan and budget.

**Town of Bayview
Saturday, June 28, 2014**

ADJOURN

This to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by 8:00 a.m. on June 25, 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