

**Notice is hereby given that the Board of Aldermen of the Town of Bayview, Texas Pursuant to chapter 55 of the Texas Open Meeting Act will conduct a Special Meeting Tuesday, October 27, 2015 at 7:15 p.m. at the Town office located at 104 South San Roman Road, Bayview, Texas**

1. Call the Executive Session to order.
2. Texas Government Code 551.074 - Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Mayor:

Acting Mayor Pro Tem, Leon Deason.

3. Texas Government Code 551.071 - A private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers and matters where the Attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act:

Complaint filed by the Town Secretary on October 21, 2015.

4. Action, if any, on Executive Session Items.

**Adjourn.**

This is to certify that I, Julia Reber, posted this agenda on the bulletin board of the Town of Bayview's office by 2:00 p.m. on Friday, October 23, 2015 and it shall remain there continuously for at least 72 hours preceding the scheduled time of the said meeting.

/s/  
Julia Reber, Town Secretary

October 23, 2015  
Date