

**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 FOR A Special Meeting Tuesday, November 5, 2015 at 6:30 p.m.**

**Special Meeting Regular Meeting of the Bayview Board of Aldermen  
Tuesday, November 5, 2015**

**6:30 pm**

**Bayview Town Office  
104 South San Roman Road, Bayview, Texas**

**REGULAR MEETING  
GENERAL**

1. Call the Regular Meeting to order.
2. Pledge of Allegiance.
3. Presiding officer's welcoming comments.
4. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns, or interests, including items on the agenda. Speakers are required to state their names for the record and to limit their comments to three minutes. Persons making comments and announcements may be referred to Town Staff for follow up or to have items placed on the agenda for a future Town meeting.*

**EXECUTIVE SESSION**

5. 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.
6. 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.

**OPEN MEETING**

7. Action, if any, on Executive Session Items.
  - a) 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.
  - b) 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.

**Adjourn.**

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This is to certify that I, Julia Reber, posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Thursday, October 29, 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 29, 2015  
\_\_\_\_\_  
Date