

Notice is Hereby Given that the Town Council of the Town of Bayview, Texas Pursuant to Chapter 551 of the Texas Open Meetings Act will conduct a Special Meeting on June 30, 2016 at 6:30 p.m. in the Town Office located at 104 South San Roman Road, Bayview, Texas

REGULAR MEETING

1. Call the Meeting to Order.
2. Pledge of Allegiance.
3. Mayor'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

The Town Council may go into Executive Session as authorized by Subchapter D Section 551.074: *Personnel Matters* of the Texas Open Meetings Act.

- a. Discussion on candidates for the Town Secretary position as presented by the selection committee.
- b. Interviewing of candidates for position of Town Secretary.

Adjourn the Executive Session.

ACTION ITEMS

5. Call to Order and resume the Regular Meeting.
6. Discussion and possible action on items deliberated in the Executive Session.
 - a. Blind vote to select a new Town Secretary.

New Business - None

Future Agenda Items – *Any current member of the Board in good standing may add one agenda item to the agenda of a future meeting specified by that Alderman. No agenda item added by an Alderman may be removed, altered or modified without the written consent of the Alderman adding the agenda item unless the language or content of the agenda item conflicts with state or local laws.*

Discussion Items - None

Adjourn the Regular Meeting

This is to certify that I, Robert Steenbock, posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Sunday, June 26, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

/S/

Robert Steenbock, Mayor

June 27, 2016

Date