



**Notice of Special Meeting
The Board of Trustees & Lago Vista City Council**

A Special Joint meeting of the Lago Vista ISD Board of Trustees of and City of Lago Vista City Council will be held on Tuesday, October 24, 2017 beginning at 6:30pm in the LVHS Performing Arts Center, 5185 Lohman Ford Rd, Lago Vista, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Pledge of Allegiance/Call to Order
2. Discussion and Possible Action on the amount due to LVISD, per the calculations from the City Engineer.
3. Discussion and Possible Action on the payment resolution per the Interlocal of water and wastewater agreement.
4. Discussion and Possible Action on a future joint planning committee meeting.
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Darren Webb
Superintendent

Date