

December 4, 2008

**Notice of Special Meeting
City of Weston Lakes, City Council
Precinct 3 Building, Fort Bend County
8100 FM 359 Fulshear, Texas 77441
December 9, 2008, Tuesday, 5:00 PM**

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comment.** Comment is limited to 3 minutes in duration. Total time limited to 20 minutes.
- 5. Administration.** Authorize the Mayor to take all necessary administrative actions to establish the city with a PO Box (on a reimbursable basis), IRS Employer Identification Number as required by Federal Law, Bank Account for the receipt of city funds, and establishment of a fiscal year of 1 October to 30 September.
- 6. Personnel.** Meet in closed session to deliberate the following matters as authorized by the Texas Government Code: 551.074 Personal matters. The Mayor and council will meet in closed session to interview City Attorney candidates (Kimberly Mickelson; Olson and Olson, and Johnson, Radcliff, Petrov, and Bobbit) and deliberate the selection of City Attorney.
- 7. Adjournment.** Reconvene in open session for the purpose of adjournment.

Mary Rose Zdunkewicz
Mayor
City of Weston Lakes

Notice of meeting/agenda posted at the Fort Bend County Precinct Building at 1:45 PM, 12/03/2008) at 8100 FM 359, Fulshear Texas 77441, by Mary Rose Zdunkewicz.

Signed: Mary Rose Zdunkewicz

NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
