

City of Woodcreek Special Council Meeting
February 19, 2009; 2:00 p.m.

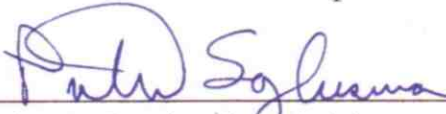
NOTICE/AGENDA

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a Special Council Meeting February 19, 2009, at 2:00 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge**
- 4. Roll Call**
- 5. Executive Session As Authorized by Sections 551.071, Related to Consultation with Attorney**
 - a. Discuss Cause No. 07-1588, City of Woodcreek v. Aqua Texas, Inc, et al, in the 207th Judicial District Court of Hays County, Texas;
 - b. Discuss SOAH Docket No. 582-05-4181; TCEQ Docket No. 2005-0113-UCR, Application by Aqua Utilities, In to Change its Water and Sewer Tariffs, et al.; before the State Office of Administrative Hearings.
 - c. Discuss Cause No. 08-1800, Westridge Joint Venture v. City of Woodcreek, in the 428th Judicial District Court of Hays County, Texas (removed to Federal Court, Cause No. A-08-CA-851-JRN, in the United States District Court, Western District of Texas).
 - d. Interlocal Cooperation Agreement between Hays County and the City of Woodcreek for Subdivision Regulation Within the ETJ of the City of Woodcreek.
- 6. Reconvene in Open Session**
- 7. Discussion and Action:**
 - a. Cause No. 07-1588, City of Woodcreek v. Aqua Texas, Inc., et al, in the 207th Judicial District Court of Hays County, Texas.
 - b. Discuss SOAH Docket No. 582-05-4181; TCEQ Docket No. 2005-0113-UCR, Application by Aqua Utilities, In to Change its Water and Sewer Tariffs, et al.; before the State Office of Administrative Hearings.
 - c. Discuss Cause No. 08-1800, Westridge Joint Venture v. City of Woodcreek, in the 428th Judicial District Court of Hays County, Texas (removed to Federal Court, Cause No. A-08-CA-851-JRN, in the United States District Court, Western District of Texas).
 - d. Interlocal Cooperation Agreement between Hays County and the City of Woodcreek for Subdivision Regulation Within the ETJ of the City of Woodcreek
- 8. Adjourn**

The City Council 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).

I certify that the above notice was posted on the 16th day of February, 2009 at 12:30 PM

By: 
Pieter Sybesma, Interim City Administrator