BASTROP CITY COUNCIL

NOTICE OF SPECIAL UTILITY MEETING/WORKSHOP

Monday, April 28, 2014 at 6:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas will hold a Special Utility Workshop Meeting on **Monday, April 28, 2014** at **6:30 pm** at the **Bastrop City Hall** located at **1311 Chestnut Street** in Bastrop, Texas to consider the following matters:

A. Call to Order.

B. Adjourn the Special Utility Meeting – The Bastrop City Council will convene into a Utility Workshop Session to consider, discuss and possibly act the following:

1. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A POTENTIAL WATER SUPPLY FROM THE INGRAM WATER WELL PROPOSAL FOR THE CITY OF BASTROP AND ITS POTENTIAL FUNDING BY THE BEDC.

C. The Bastrop City Council will meet in a CLOSED/EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter **§**551, *et seq*, to discuss the following:

1. SECTION(S) **551.071(1) (A)** Consultation(s) with Attorney: Threatened and/or contemplated litigation, and **Section 551.071(2)** Matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
2. SECTION **551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property.
3. SECTION **551.086-** Certain Public Utilities: Competitive Matters

D. The Bastrop City Council will reconvene into open Special Utility Meeting to discuss, consider, and/or take any actions necessary related to the executive session noted herein, or regular agenda items, notes above, and/or related items.

E. Adjournment

*I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the **25th** day of **April, 2014 at 5:00 p.m**. Copies of this agenda have been provided to those members of the media requesting such information.*

Elizabeth M. Lopez

Elizabeth M. Lopez, City Secretary

THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-332-8800.

Confirm time posted KR